

# **R.I. STATE BOARD OF ELECTIONS**

## **MINUTES OF MEETING**

**MONDAY, MAY 2, 2016**

The Rhode Island State Board of Elections convened at 7:04 P.M. at the Rhode Island Board of Elections, a quorum included, Acting Chairman William West, Commissioners Richard Pierce, Stephen Erickson & Frank Rego. Arriving soon after roll call, Commissioners Richard Dubois during agenda item 1, and Martin Joyce, during agenda item 3. Legal Counsel, Raymond Marcaccio and Executive Director Robert Kando were also in attendance.

The meeting was called to order by Acting Chairman West:

**Acting Chairman West requested a Moment of Silence for Thomas V. Iannitti, Past Chairman of the Board of Elections.**

- 1. The Board may vote to approve the minutes of the meeting held on Tuesday, April 26, 2016.**

A motion was made to approve the minutes of the meeting held on Tuesday, April 26, 2016. Voting in the affirmative were Acting Chairman West, Commissioners Dubois, Erickson, Pierce and Rego. Motion passed 5-0.

- 2. The Board may vote to approve any recount requests for the Presidential Preference Primary.**

There being no recount requests, a motion was made to proceed. Voting in the affirmative were Acting Chairman West, Commissioners Dubois, Erickson, Pierce and Rego. Motion passed 5-0.

- 3. The Board may vote to hear any Presidential Preference Primary complaints or issues.**

A motion was made to send a letter to the Board of Canvassers commending them for a successful primary. Acting Chairman West stated that there were a few problems to address for future elections. Voting in the affirmative were Acting Chairman West, Commissioners Dubois, Erickson, Joyce, Pierce and Rego. Motion passed 6-0.

**4. The Board may vote to certify the Presidential Preference Primary.**

A motion was made to certify the Presidential Preference Primary. Voting in the affirmative were Acting Chairman West, Commissioners Dubois, Erickson, Joyce, Pierce and Rego. Motion passed 6-0.

**5. The Board may receive an update report form Rob Rock, Director of Elections from the Office of the Secretary of State regarding the status of the new voting equipment.**

Rob Rock, Director of Elections from the Office of the Secretary of State stated that the procurement of the new voting equipment is nearing completion. He stated he was hopeful that the e-poll books would also be available for the fall elections and that he would keep the Board updated monthly.

**6. The Board will set the date and time for the next meeting.**

A motion was made for the next meeting to be held on Wednesday, May 18, 2016 at 7:00. Voting in the affirmative were Acting Chairman West, Commissioners Dubois, Erickson, Joyce, Pierce and Rego. Motion passed 6-0.

**A motion was made to adjourn.**

Voting in the affirmative were Acting Chairman West, Commissioners Dubois, Erickson, Joyce, Pierce and Rego. Motion passed 6-0, Meeting adjourned at 7:22 P.M.