



Minutes of Meeting

On Monday, October 6, 2008, at 4:00 p.m. a public hearing was held on the draft Rhode Island State Plan as required under the federal Help America Vote Act.

Individuals in attendance were as follows:

A. Ralph Mollis, Secretary of State

Jan Ruggiero, Director of Election & Civics, Office of the Secretary of State

Chris Barnett, Director of Communications, Office of the Secretary of State

Catherine Avila, Deputy Secretary of State, Office of the Secretary of State

Mike Narducci, Deputy Director of Elections & Civics Division, Office of the Secretary of State

Rob Rock, Civics Project Manager, Office of the Secretary of State

Richard Gaffney, RI National Federation of the Blind, member of the HAVA State Plan Advisory Committee

Norrene McGeary, East Greenwich Board of Canvassers, member of the HAVA State Plan Advisory Committee

Stephanie Perreault, House Fiscal Staff

Thomas Palombo, Assistant Attorney General, Office of the Attorney General

The Secretary of State opened the meeting and thanked everyone for their participation in the process.

The plan was posted for public review and comment from September 4, 2008 through October 6, 2008. The undersigned reported that no written or electronic comments regarding the posted State Plan were received during this period. Additionally, there were no comments made during this public hearing regarding changes, additions or deletions to the State Plan.

The undersigned advised that there were technical corrections to be made to the number of provisional ballots listed on page 26 of the State Plan.

There being no further business, the meeting was adjourned at 4:20 p.m.

Attest: Janet L. Ruggiero