

MEETING of the Board of Canvassers held January 17, 2012 at 2:00 pm in the Burrillville Town Hall, 105 Harrisville Main St., Harrisville, RI 02830.

Members Present: Evelyn Levesque, Blanche Boisvert, Marjorie Fenley and Anita Hurley-Diez

Also Present: Louise Phaneuf, Clerk and Pam Pelletier, Administrative Aide

Member Absent: None

1. Discussion regarding the Board of Elections Proposed Rules & Regulations for Local Canvassing Authorities, regarding Party Affiliation.

Discussion: The Board reviewed the regulation, which was adopted by the Board of Election on January 16, 2012. A copy of the regulation is on file in the meeting folder.

2. Discussion relative to appointing a new member to the Board of Canvassers.

Discussion: It was noted that the Chairman of the Republican Town Committee would be asked to submit a list of candidates to the Town Council President.

3. Discussion regarding the 2012 Redistricting plan.

Discussion: The General Assembly is expected to adopt a redistricting plan by mid-February 2012. The clerks were instructed to present possible redistricting of Precincts 0304, 0305 and 0306 for the next meeting, based upon the recommendation before the General Assembly.

4. Presidential Preference Primary: Discussion relative to:

- a. calendar highlights**
- b. combining polling locations for the April 2012**
- c. polling locations for April 2012**
- d. mail ballot**
- e. poll workers**

Discussion: The Board discussed the potential to combine polling locations and asked the clerks to contact the School Department about using the Callahan School and the Burrillville Middle School. There was discussion of advertising for potential poll workers. These matters would be further discussed at a future meeting.

5. Discussion of other 2012 election matters:

- a. voter ID**
- b. spring high school registration**
- c. students as poll workers for September and November**

d. Americans Elect

Discussion: The Board reviewed 2012 Voter ID requirements. There was discussion of conducting a High School voter registration campaign and recruiting students as poll workers. The process by which Americans Elect was recognized was reviewed.

6. Schedule for next meeting

Discussion: The next Board of Canvassers meeting was scheduled for February 7, 2012 at 10:00 am

7. Voted to adjourn at 3:30 pm.

Motion by Blanche Boisvert. Seconded by Marjorie Fenley. The motion was unanimous. Voting in favor of the motion were Evelyn Levesque, Blanche Boisvert and Marjorie Fenley .

Pam Pelletier, Administrative Aide