

Minutes



ELECTION ASSISTANCE COMMITTEE

WEDNESDAY, MARCH 23RD, 2005

9:00 AM to 10:30 AM

GOVERNOR'S COMMISSION ON DISABILITIES

41 CHERRY DALE CT.

CRANSTON, RI 02920

E-MAIL: atardie@gcd.ri.gov

(VOICE) 401-462-0105 (TTY) 401-462-0101 (FAX) 401-462-0106

ATTENDANCE:	Rory Carmody, Chariperson, Kate Bowden, Robert Pires, Arthur Plitt, Robert Rapoza	
ABSENT:		
EXCUSED	John McDonald, J. Patassi, Steven Florio, Michelle Hayes	
	AGENDA TOPICS	
1	CALL TO ORDER	Rory Carmody
	Meeting called to order at 9:15 am	
2	REVIEW REVIEWED THE GUIDLINES	Rory Carmody
MOTION	Motion made by Arthur Plitt and 2nded by R. Rapoza to accept the Guidelines as revised, Motion passed unanimously.	
3	REVIEW REVIEWED THE APPLICATION	Rory Carmody
MOTION:	Motion made by Kate Bowden and 2nded by Arthur Plitt to accept the Application as revised, Motion passed unanimously.	
4	LETTER TO BE SENT TO SEC. OF STATE AND MR. BEGIN	
Discussion:	The stated that a letter should be sent to the Secretary of State and Chairman of the Board of Elections. Rory will write letter explaining the HAVA Guidelines and the Application that will be sent out to all of the local borads of canvassers in each of the 39 communities.	
5	WORK ON THE TRAINING VIDIO	Rory Carmody
	Rory Carmody to contact Bridget Dessaint coordinator of the Vidiography at New England Tech to attend our next meeting on May 17 th 2005 to discuss the possibilities of having the Students of the college to possibly work on the training video. Bob Rapoza of the State Board of Elections will try to get together a bullited list of items that should be included in the training video.	

	Bob will also bring copies of the Training Manual to the next meeting.	
6	Other Business	Rory Carmody
	The guidelines and Application will be sent out some time within the 1 st week of August giving the Cities and Towns until September 30 th to reply with their request for funding.	
7	The next meeting will be held on Wednesday, May 17th , at 9:00 am Please notify Al by phone (401) 462-0105 or e-mail atardie@gcd.ri.gov if you will or will <u>“NOT”</u> be attending.	Rory Carmody
8	ADJOURN	Rory Carmody
	Meeting adjourned at 10:45 am. MOTION: to adjourn was made by AP 2 nd ed by BR Motion Passed	