



# Minutes for Governor's Commission on Disabilities Election Assistance Committee

**Wednesday April 22<sup>nd</sup>, 2009 @ 9:00 – 10:00 AM**

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<b>Attendees:</b>	Kate Bowden, Jean Lawlor, Miguel Nunez, Robert Rapoza, Regina Connor, Rory Carmody, Christine Rancourt-Bruzzi, Grace Pires, Harvey Salvas, Christopher DeGrave	
<b>Absent:</b>	Casey Gartland, Arthur Plitt, Lorna Ricci, Leo Canuel, Robert Pires, Christina Amedeo, Steven Florio, Michelle Hayes,	
<b>----- Agenda Topics -----</b>		
<b>Call to Order and Acceptance of the Minutes</b>	<b>Christopher DeGrave</b>	<b>5 min.</b>
<ul style="list-style-type: none"> <li>➤ Introductions: 9:00- Minutes Approval from December 2008 Meeting Postponed to next meeting.</li> </ul>		
<b>Action Items:</b>	<b>Discussion Leader:</b>	<b>55min</b>
<b>1. HAVA Grant Funding Status Update</b>	Harvey Salvas	
<ul style="list-style-type: none"> <li>➤ 2009 Budget- Free Balance of Approx: \$33,000</li> <li>➤ HS to follow-up with Bob Rapoza concerning \$10k, previously approved for allocation of HAVA funds for Automark cartridge purchase.</li> <li>➤ BR to update Committee in future on polling locations recommended for modification</li> </ul>		
<b>2. Update on RI Disability Vote Project</b>	Jean Lawlor	
<ul style="list-style-type: none"> <li>➤ JL updated committee on RIDVP.</li> <li>➤ RIDVP has been conducting legislative advocacy training.</li> <li>➤ Currently not supporting RI Voter Registration I.D. Bill as written.</li> <li>➤ Annual Convention Tentatively at Rhode Island College on June 10<sup>th</sup>, 2009- Details to follow</li> </ul>		
<b>3. Right of Way Video: Captioning Vote</b>	Christine Rancourt- Bruzzi	
<ul style="list-style-type: none"> <li>➤ Closed vs. Opening Captioning Discussion</li> <li>➤ Two (2) Options for Captioning Modifications: \$200.00- Own production Plans , or \$760.00- Total Including Production</li> <li>➤ Motion to allocate \$760.00 for open captioning modification to and production of the <i>Right of Way</i> video ( <i>RC Motion, KB Second</i>)- <i>Vote Unanimous</i></li> </ul>		
<b>4. Rhode Island Voter I.D. Bill Update</b>	Kate Bowden	
<ul style="list-style-type: none"> <li>➤ RI Secretary of State in support of new bill</li> <li>➤ 2010- Two (2) Categories/ Forms of ID's Accepted: Photo vs. Non-Photo</li> </ul>		

<ul style="list-style-type: none"> <li>➤ 2012- Only photo id's will be accepted at polls</li> <li>➤ Disability Law Center <u>does not support</u> current bill as written</li> <li>➤ KB will keep Committee updated on progress of bill</li> </ul>		
<b>5. Senator Schumer Letter to DOJ</b>		Rory Carmody
<ul style="list-style-type: none"> <li>➤ Discussion to expand agencies/ departments in RI to enable &amp; encourage voter registration</li> <li>➤ RC to send letter to RI Board of Elections to encourage and remind agencies/ departments of their duty to register new voters.</li> </ul>		
<b>6. Announcements &amp; Meeting Schedule</b>		Christopher DeGrave
<ul style="list-style-type: none"> <li>➤ No Committee Announcements</li> <li>➤ Next Meeting Date Change to: June 25<sup>th</sup>, 2009</li> </ul>		
Next meeting will be on:	June 25 <sup>th</sup> , 2009	Starting at: 9:00 AM
Adjournment:	Motion to adjourn KB, second KC	
<b>GCD Staff Attendees:</b>	Christopher DeGrave, Harvey Salvas, Christine Rancourt- Bruzzi	

Description	Budget Amount	Expenditure Amount	Encumbrance Amount	Free Balance
REGULAR WAGES	\$8,017.00	\$454.79	\$0.00	\$7,562.21
Family Medical Insurance Coverage Waiver Bonus	\$17.00	\$0.00	\$0.00	\$17.00
PAYROLL AND EMPLOYEE BENEFIT ACCRUALS	\$43.00	\$0.00	\$0.00	\$43.00
EMPLOYEES' RETIREMENT - STATE CONTRIBUTION	\$1,688.00	\$96.10	\$0.00	\$1,591.90
SOCIAL SECURITY (FICA) OLD AGE, SICKNESS AND DISABILITY INSURANCE TAX	\$610.00	\$34.79	\$0.00	\$575.21
EMPLOYER COST OF EMPLOYEE MEDICAL INSURANCE	\$1,065.00	\$50.91	\$0.00	\$1,014.09
EMPLOYER COST OF DENTAL CARE INSURANCE	\$84.00	\$2.98	\$0.00	\$81.02
EMPLOYER COST OF VISION CARE INSURANCE	\$17.00	\$0.73	\$0.00	\$16.27
ASSESSED FRINGE BENEFITS FUND ASSESSMENT	\$503.00	\$28.65	\$0.00	\$474.35
RETIREE HEALTH INSURANCE	\$448.00	\$17.55	\$0.00	\$430.45
Uncompensated Leave Days	(\$30.00)	\$0.00	\$0.00	(\$30.00)
INTERPRETERS/TRANSLATORS	\$900.00	\$199.19	\$0.00	\$700.81
PRINTING – OUTSIDE VENDORS	\$0.00	\$4,303.75	\$25.50	(\$4,329.25)
Printing Services Provided By State Agencies	\$2,054.00	\$0.00	\$0.00	\$2,054.00
MILEAGE ALLOWANCE - PERSONALLY OWNED CARS	\$968.00	\$69.19	\$0.00	\$898.81
Out-of-State: Transportation	\$1,635.00	\$0.00	\$0.00	\$1,635.00
Out-of-State: Lodging	\$564.00	\$0.00	\$0.00	\$564.00
Out-of-State: Registration	\$26.00	\$0.00	\$0.00	\$26.00
OTHER TRAVEL-RELATED COSTS	\$14.00	\$0.00	\$0.00	\$14.00
ISF OVERHEAD/SERVICE CHARGES	\$206.00	\$0.00	\$0.00	\$206.00
FEES: SINGLE AUDIT	\$75.00	(\$7.50)	\$0.00	\$82.50
OTHER GRANTS	\$93,450.00	\$20,382.18	\$24,617.82	\$48,450.00
<b>Help America Vote Act</b>	<b>\$112,354.00</b>	<b>\$25,633.31</b>	<b>\$25.50</b>	<b>\$62,077.37</b>