



Description of graphic: RI State Seal an anchor in gold behind a blue wheelchair logo. Just below is a blue banner with the state motto "Hope". All are in the center of a ring of 8 blue stars, in groups of 2 separated by the logos for Braille, hearing aids, low vision and amplified phone.

# Governor's Commission on Disabilities Election Assistance Committee Meeting Minutes September 23rd, 2010 9:30–11 AM

John O. Pastore Center, 41 Cherry Dale Court,  
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	<b>Attendees:</b> Rory Carmody, Kate Bowden, Grace Pires, Steven Florio, Jean Lawlor, Arthur Plitt
<b>Absent:</b>	Leo Canuel, Casey Gartland, Michelle Hayes, Miguel Nunez, Robert Rapoza, Lorna Ricci, Regina Connor,
<b>Guests:</b>	None
<b>Staff:</b>	Harvey Salvas, Christopher DeGrave

	Agenda Topics	Moderator/Leader	Time
 Clock graphic	Call to Order and Acceptance of the Minutes	Rosemary Carmody, Chairperson	9:30

Committee Chair calls the meeting to order at 9:30am.

**MOTION:** To accept the minutes of the previous meeting (8/24/10) as presented.

Motion by: Arthur Plitt, Seconded by: Kate Bowden : Vote Unanimous

**\*\*\* MOTION:** Made by Committee Chair, to revise meeting agenda to open nominations for vice-chair of Election Committee. No vote on candidates taken.

Motion by: Rory Carmody, Seconded by: Arthur Plitt : Vote Unanimous

➤ \*Anyone possibly interested in the position please contact Rory Carmody directly.\*

## Action Items:

 polling place graphic	Polling Location Surveys & Grant Request Update	Harvey Salvas/ Chris DeGrave	9:45
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**Purpose/Goal:** Approve/ Reject Request for HAVA funding for the Board of Canvasser's in the Town of Coventry for polling place accessibility modifications.

**Discussion:**

\*\*\*Coventry Board of Canvasser's requested \$443.94 for the construction of ramps for polling place accessibility. Ramps will be constructed by the Coventry Department of Public Works.

	Agenda Topics	Moderator/Leader	Time
 <small>voting check off graphic</small>	<p><b>MOTION:</b> To approve the Coventry Board of Canvasser's request for funding through the HAVA Polling Place Grant Award for an amount not to exceed <b>\$443.94</b> for polling place accessibility modification.</p> <p><b>Motion by: Kate Bowden, Seconded by: Arthur Plitt, Vote Unanimous.</b></p> <p>***Please note that this vote was taken with a written translation to Mr. Steven Florio. Written translation was acceptable to Mr. Florio at the time of this vote as a substitution to an interpreter being present. ***</p>		
 <small>Announcer graphic</small>	Announcements	Rory Carmody/ Chris DeGrave	9:50
<p><b>NOTE**</b> The rest of this meeting is postponed due to a scheduling conflict with the interpreter. Scheduling issue concerning date/time requested**</p>			
 <small>calendar graphic</small>	Agenda and Scheduling the Next Meeting		
<ul style="list-style-type: none"> <li>➤ Items to be placed on the next meeting's agenda: None at this time.</li> <li>➤ Next meeting date will be in October. Exact date will be scheduled and posted.</li> </ul>			
 <small>alarm clock graphic</small>	Adjournment		
 <small>voting check off graphic</small>	<p><b>MOTION:</b> To adjourn made @ 10:00AM</p> <p><b>Motion by: Arthur Plitt, Seconded by: Jean Lawlor, Vote Unanimous</b></p>		