



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 October 8th, 2010 9:30-11 AM

John O. Pastore Center, 41 Cherry Dale Court,
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 Attendees:	Rory Carmody, Ken McGill, Casey Gartland,
Absent:	Leo Canuel, Michelle Hayes, Arthur Plitt, Miguel Nunez, Robert Rapoza, Lorna Ricci, Jean Lawlor, Kate Bowden, Regina Connor,
Guests:	None
Staff:	Harvey Salvas

	Agenda Topics	Moderator/Leader	Time
 Clock graphic	Call to Order and Acceptance of the Minutes, Vice-Chair Nomination & Vote	Rosemary Carmody, Chairperson	9:30

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

MOTION: To accept the minutes of the previous meeting (9/23/10) as presented.

Motion by: Rory Carmody, **Seconded by:** Casey Gartland : **Vote Unanimous**

*** No nominations or vote was made for vice-chair of the EAC. Action moved to 1/20/11 meeting.

Action Items:

 money graphic	HAVA Grant Budget/Recent Activity Re-Cap	Bob Cooper/ Chris DeGrave	9:40
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Purpose/Goal:

- Discuss and review all Executive Committee decisions made concerning the spending of HAVA Grant Funding including but not limited to: RIDE Flyer, Newspaper Publications, Advertisements and On-Site Surveys.

Discussion:

*** No action taken.



No motions made.

voting check off graphic

	Agenda Topics	Moderator/Leader	Time
 <p>poll worker graphic</p>	General Election- Polling Place Monitor & Surveyor Recruitment	Rory Carmody	10:00
<p>Purpose/Goal:</p> <ul style="list-style-type: none"> ➤ To discuss methods of increasing the number/ recruitment of polling monitors and on-site polling place surveyors to increase enforcement and awareness of disability related concerns at the polls. 			
<p>Discussion:</p> <p>*** No action taken.</p>			
 <p>voting check off graphic</p>	<p>No motions made.</p>		
 <p>polling place graphic</p>	Polling Place Location Modifications, Surveys & Form Feedback	Harvey Salvas	10:10
<p>Purpose/Goal:</p> <ul style="list-style-type: none"> ➤ Update on Providence & Coventry HAVA Polling Place Modification Grant Award Approval ➤ Discuss new survey form for polling place access, review collected/ recorded information from RI Primary Election ➤ Discuss and resolve any major shortfalls or complaints concerning polling places visited during the Primary Election ➤ Discuss new plan to survey most, if not all polling locations prior to November election date. 			
<p>Discussion:</p> <p>*** No action taken.</p>			
 <p>voting check off graphic</p>	<p>No motions made.</p>		
 <p>RIDVP logo</p>	RI Disability Vote Project	Jean Lawlor	10:30
<p>Purpose/Goal: Update on RIDVP Status & on-going projects</p>			
<p>Discussion: No update given.</p>			

	Agenda Topics	Moderator/Leader	Time
 voting check off graphic	No motions made.		
 Announcer graphic	Announcements	Rory Carmody	10:40
*** No announcements at this time.			
 calendar graphic	Agenda and Scheduling the Next Meeting	Rory Carmody	10:45
Items to be placed on the next meeting's agenda: None at this time.			
Next meeting will be on: January 20th, 2011 @ 930am			
 alarm clock graphic	Adjournment	Rory Carmody	10:50
 voting check off graphic	MOTION: To adjourn made @ 10:50AM Motion by: Casey Gartland, Seconded by: Ken McGill, Vote Unanimous		