



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

Tuesday, May 3rd, 2016 @ 2:00pm

John O. Pastore Center, 41 Cherry Dale Court,  
Cranston, RI 02920-3049

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**Attendees:** Rory Carmody (Chair), Kate Bowden, Grace Pires, Arthur Plitt, Rob Rock, Steve Taylor, Regina Connor,

**Guests:** Vimala Phongsavanh (Common Cause RI), George Ford (Direct Media)

**Staff:** Christopher DeGrave, Bob Cooper, Alyssa Gleason

**2:00pm---** Call to Order and Acceptance of the Minutes, Rory Carmody, Chair



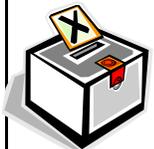
- Chair calls the meeting to order at **2:00p.m.**
- Welcoming of all members to the meeting
- Introductions of Committee Members & Guests

**MOTION:** To accept the minutes of the previous meeting as *presented*.

*Motion moved by: Arthur Plitt*

*Seconded by: Grace Pires*

***Motion Passes- Vote Unanimous for Approval***



**Action Items:**



**2:15pm---** Voter Technology Committee Update, Bob Cooper

**Purpose/Goal:** To review the latest meetings of the Voting Technology Committee

**Discussion:**

- New Technologies Discussion & Update
- Bob Cooper was GCD representative on the equipment/ vendor testing and review team
- No awarded vendor announced yet- discussions and contract ongoing.
- SOS Office hopes to have more details public soon on the selected equipment and vendor.
- Expecting to have new equipment utilized in the Sept. 2016 election cycle.



**MOTION:** No motion made.



**2:25pm ----** HAVA Grant Budget Update, *Bob Cooper - Executive Secretary*

**Purpose/Goal:** To discuss and review the remaining HAVA funds for the 2016 Election Cycle and spending timeline.

**Discussion:**

- Remaining Funding Update (See Updated Attached Spreadsheet)
- Decreased grant timeline- HAVA funding must be spent by mid-June 2016.
- Future Spending Thru May 2016- Estimated Staff time approx. 1900\$
- Estimated remaining funding balance of \$15,846 available for outreach



**Potential MOTION:** None at this time.

	<p><b>2:40pm--- Committee Next Steps for Election 2016: C.DeGrave, GCD Staff</b></p> <p><b>Purpose/Goal: Discuss &amp; review the committee action plan prior to the next election cycle.</b></p> <p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>➤ PPP Election Inspection Results Review/ Complaints? <ul style="list-style-type: none"> <li>○ No major complaints made to the RIGCD</li> <li>○ Conducted approx. 45 polling place inspections (of 144 total locations)</li> <li>○ Approx. 1/3<sup>rd</sup> had minor procedural, signage, parking issues.</li> <li>○ Will coordinate with BOE on reporting to municipal BOC's with identified issues</li> </ul> </li> <li>➤ Thanks to our PPP election inspection volunteers!</li> <li>➤ Advertisement discussion w/ George Ford concerning RIPTA bus advertisements, timelines, cost associated. <ul style="list-style-type: none"> <li>○ GCD looking to expand outreach-increasing funds to \$15,800 plus potential for coordination of funds with RI Disability Law Center.</li> <li>○ Direct Media to revise quote for the advertisement proposal</li> <li>○ Artwork suggestions shown at the meeting focus on voter accessibility</li> <li>○ Artwork to be revised and tweaked with K. Bowden &amp; GCD Staff</li> </ul> </li> </ul>
	<p><b>MOTION: Committee approves the revised committee action plan for the 2016 election cycle with the revised HAVA grant timeline and shall utilize funds to the amount of \$15,800 for outreach advertisements.</b></p> <p><b>Motion moved by: <u>Regina Connor</u></b></p> <p><b>Seconded by: <u>Grace Pires</u></b></p> <p><b>Motion Passes w/ 1 Abstention (Kate Bowden)</b></p>
	<p><b>2:55pm---- Agenda for the Next Meeting &amp; Good of the Order, Rory Carmody, Chair</b></p> <p><b>Purpose/Goal: To set the agenda for the next meeting.</b></p> <p><b>Future to do list:</b></p> <ul style="list-style-type: none"> <li>• RIPTA Advertisement Artwork</li> <li>• Advertisement Budget Plan/ Invoicing</li> <li>• Polling Inspections (New Locations &amp; Location Changes w/ BOE)</li> </ul>

	<i>3:00pm--- Committee Adjournment, Rory Carmody, Chair</i>	
	Purpose: Meeting Closing	
	<p><b>MOTION: To adjourn.</b></p> <p><i>Motion moved by: <u>Grace Pires</u></i></p> <p><i>Seconded by: <u>Rob Rock</u></i></p> <p><b>Motion Passes- Vote Unanimous of Adjournment.</b></p>	