



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

BOARD OF ELECTIONS

50 Branch Avenue

Providence, R.I. 02904

(401) 222-2345 Telephone

(401) 222-3135 Fax

(401) 222-2239 TDD

**NOTICE**

The Board of Elections will meet in their offices, 50 Branch Avenue, Providence, Rhode Island as follows:

**Monday, November 29, 2004 at 10:00 a.m.**

(See attached agenda.)

Said meetings are open meetings and all interested parties are invited to attend. Those persons having any questions should direct them to the undersigned at 222-2345. Persons requiring hearing assistance or interpreter services must call this office at least 48 hours in advance of the meetings.

STATE BOARD OF ELECTIONS

George H. Bowen, III  
Acting Executive Director

November 23, 2004



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## AGENDA

- Call to Order
- Roll Call
- Testing of Optical Scanners to be used in the December 7, 2004 Warwick Election
- Recount of question number nine (9) in the Tiverton Election held on November 16, 2004
- The Board may move to convene in executive session pursuant to Rhode Island General Laws § 42-46-5(a)(2) to discuss: pending litigation, *ACLU, et al. v. State Board of Elections*, United District Court, C.A. No. 04-487T; and/or to discuss the status of a reasonably anticipated lawsuit
- Acting Executive Director's Report