

**Board of Elections: Meeting of 1/25/05 at 9:30 a.m.**

**50 Branch Avenue, Providence, RI 02904**

**401-222-2345**

## **AGENDA**

**„h Call to Order**

**„h Roll Call**

**„h Approval of minutes for the following meetings:**

**8/20/04 iV 9:30 a.m. 8/20/04 iV 10:00 a.m. 8/20/04 iV 10:30 a.m.8/20/04**

**iV 11:00 a.m. 8/24/04 iV 9:30 a.m. 8/24/04 iV 10:00 a.m.10/28/04**

**11/01/04 11/18/04**

**1/7/05 1/11/05**

**„h Review and discussion with Elections Systems and Software (ES&S) regarding performance and maintenance issues during the 2004 election cycle.**

**„h Request for advisory opinion from Jeffrey Caron**

**„h Discussion on observations offered by the public during the recent**

**public meetings with the regarding the election process**

**„h Request by Central Falls Board of Canvassers to change the date for the municipal primary from October 4, 2005 to October 6, 2005 due to the observation of a religious holiday**

**„h Discussion regarding the advertisement date of the Chief of Staff position and scheduling of workshops to discuss the job requirements**

**„h Roles and responsibilities of the Chairman and Board Members**

**„h Update from legal counsel regarding the status of the lawsuits pending in superior court against:**

**Keven McKenna Robert Meehan Joseph Harrington Patrick  
McDonald Kevin Jackson Luis Aponte Northern RI  
PAC Suzanne Pouliot**

**South Kingstown Republican Committee RI State Lodge FOP PAC**

**Thomas Palangio    Gregory Acciardo**

**„h Status report on a complaint filed by Carolyn Petreccia against Patricia Serpa and Daniel Burns (recusal by Vice Chairman Iannitti, Commissioner Johnson)**

**„h The Board may move to go into executive session, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) to discuss the matter of the ACLU v. The State Board of Elections, currently pending in the United States District Court**

**„h The Board may move to go into executive session, pursuant to R.I. Gen. Laws § 42-46-5(a)(4), to discuss the status of William Lynch v. State GOP and the Donald Carcieri Campaign for Governor**

**„h The Board may move to go into executive session, pursuant to R.I. Gen. Laws § 42-46-5(a)(4), to discuss the status of several complaints alleging campaign finance violations**

**„h The Board may move to go into executive session, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) to discuss a potential legal claim**

**„h Acting Executive Director's Report**

**„h Meeting Schedule**

**„h Budget Issues**

**„h Staffing Issues**

**„h Campaign Finance Issues**

**„h Ethics Commission**

**„h Reimbursement to the Board of Elections**

**„h Chairman's Report**