

R. I. STATE BOARD OF ELECTIONS

MINUTES OF MEETING (Open Session)

November 27, 2007

The Rhode Island State Board of Elections convened at 3:40 PM, a quorum included Commissioners Florence Gormley, John Daluz, Raymond Xavier, and Frank Rego. Executive Director Robert Kando and Attorney Raymond Marcaccio were also in attendance.

First order of business: Commissioner Xavier moved to approve the minutes of the meeting dated 11/15/07 and seconded by Commissioner Rego. The motion passed unanimously.

Next order of business: Commissioner Daluz motioned to instruct Rick Thornton, Supervisor Campaign Finance, to send a letter to RI Missing Children Act requesting all documentation regarding any activity pertaining to money raised or spent with their PAC to be sent to the Board of Elections by December 14, 2007. This motion was seconded by Commissioner Xavier and passed unanimously.

Next order of business: Commissioner Rego motioned that the Board

go into Executive Session pursuant to Rhode Island General Laws § 42-46-5(a)(4), to conduct confidential investigations of possible violations of campaign finance laws pursuant to R.I.G.L. 17-25-5(a)(7)(i). The motion was seconded by Commissioner Daluz and carried unanimously.

Upon completion of the Executive Session, Commissioner Xavier motioned that the minutes of the Executive Session be sealed, the motion was seconded by Commissioner Daluz and carried unanimously.

At 4:45 pm Commissioner Daluz motioned to adjourn. The motion was seconded by Commissioner Xavier and passed unanimously.

Andreza Skipworth