



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

NOTICE

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

Tuesday, July 3, 2008 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

Robert Kando
Executive Director

AGENDA
(7/3/2008 at 10:00 A.M.)

Call to Order

Roll Call

Business

- Approval of minutes of meetings held on February 7, 2008 and May 28, 2008
- Appeal of campaign finance fines issued pursuant to R.I.G.L 17-25 for Mr. David D. Croston, Mr. Halsey C. Herreshoff and Mr. Christopher M. Roberts.
- Hearing on Proposed Rules and Regulations for Provisional Ballots
- ~~Hearing on Proposed Rules and Regulations for Voter Registration~~
(NOTE: This hearing has been postponed to July 22, 2008.)
- Hearing on Advisory Opinion requested by General Treasurer Frank T. Caprio seeking clarification of campaign reimbursement of allowable travel expenses
- Hearing on Advisory Opinion requested by the Town of Charlestown seeking clarification of restricted activities within 50 feet of Precinct entrances; regarding solicitation of email addresses
- Adoption of meetings for calendar year 2008
- Executive Directors Report
 - Director of Elections
 - Director of Campaign Finance

The Board of Elections may adjourn into executive session to discuss a personnel matter pursuant to R.I.G.L. 42-46-5(1).

The Board of Elections may adjourn into executive session to discuss a Campaign Finance matter pursuant to R.I.G.L. 17-25-5(a)(7)(i) and R.I.G.L. 42-46-5(4)

Copies of the proposed Rule and Regulation and Advisory Opinions are available by contacting Greg McBurney at 222-1914 or GMcBurney@elections.ri.gov



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Proposed
2008 MEETING SCHEDULE
(All meetings shall be held at the offices of the Board)

Tuesday, July 22, 2008 at 3:30 p.m.

Tuesday, September 9, 2008 at 11:00 a.m.

Tuesday, October 7, 2008 at 3:30 p.m.

Tuesday, November 4, 2008 at 11:00 a.m.

Tuesday, December 2, 2008 at 3:30 p.m.

The above dates and times are subject to change. In addition to the above regularly scheduled meetings, the Board shall schedule other meetings as may be necessary.