



STATE OF RHODE ISLAND AND PROVIDENCE
PLANTATIONS

BOARD OF ELECTIONS
50 Branch Avenue
Providence, RI 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:

Thursday January 29, 2009 at 3:30 P.M..

- Approval of minutes for the meetings held on 7/3/2008, 9/17/08, 10/2/08, 11/24/08 and 12/13/08.
- Adoption of meetings for calendar year 2009.
- Proposed legislation
- Approval of budget for fiscal year 2010
- Hearings/appeals regarding fines issued pursuant to R.I.G.L. 17-25.
 - Bristol Republican Town Committee
 - Frank Hyde
 - Stephen R. Coyne
 - Joseph S. Almeida, Jr.
- The Board may meet in executive session in accordance with R.I.G.L. 42-46-45(a)(4) of the Open Meeting Act to conduct confidential investigations of possible violations of campaign finance laws pursuant to R.I.G.L. 17-25-5(a)(7)(i).

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
(1/29/2009 at 3:30 P.M.)

Call to Order

Roll Call

Business

- Approval of minutes for the meetings held on 7/3/2008, 9/17/08, 10/2/08, 11/24/08 and 12/13/08.
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Proposed
2009 MEETING SCHEDULE
(All meetings shall be held at the offices of the Board)

Wednesday, February 25, 2009 at 3:30 p.m.

Wednesday, March 25, 2009 at 3:30 p.m.

Wednesday, April 22, 2009 at 3:30 p.m.

Wednesday, May 20, 2009 at 3:30 p.m.

Wednesday, June 17, 2009 at 3:30 p.m.

Wednesday, July 22, 2009 at 3:30 p.m.

Wednesday, August 19, 2009 at 3:30 p.m.

Wednesday, September 23, 2009 at 3:30 p.m.

Wednesday, October 28, 2009 at 3:30 p.m.

Wednesday, November 18, 2009 at 3:30 p.m.

Wednesday, December 16, 2009 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.