



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, R.I. as follows:

Thursday, April 2, 2015 at 3:30 P.M.

AGENDA

1. The Board may vote to approve the minutes for the meeting held on March 19, 2015.
2. Elections Director, Robert Rapoza will provide a report on the development of a task force to provide the Board with recommendations for the acquisition of new voting equipment which may include optical scanners and reporting systems, on-demand ballots systems, electronic pollbooks.
3. Appeal of Campaign Finance Fines pursuant to Rhode Island General Laws 17-25 by Real Equality and Progress for RI.
4. Resolved, the Board of Elections hereby directs the Executive Director to maintain a log of all employee hours and vacation time accrued and used. Said log shall specify, for each employee, the times of attendance, vacation days authorized and taken, and sick leave days taken by the employees of the Board. Said log shall include records for all employees, including the Executive Director. The Executive Director is directed to provide to the Board, in closed session as appropriate under the Open Meetings Law, and no less than quarterly, copies of said log for the examination by the Board. The log shall be provided in such a manner as to provide meaningful information to the Board for its review, and shall be contained on a separate document from a daily desk calendar or other such system. Be it further resolved that the Executive Director shall implement this resolution no later than June 1, 2015. The form of the log book shall be presented to the Board no later than the Board's regular May meeting for approval. The first quarterly report shall be due no later than September 1, 2015.
5. The Board may discuss and may vote on legislation supported by Common Cause of Rhode Island and the ACLU of Rhode Island that would amend R.I. Gen. Laws § 42-35-18 for the purpose of subjecting the Board to the rule-making requirements of the Administrative Procedures Act.
6. The Board may discuss and vote upon the preparation of an evaluation form to be used in conducting a performance review of the Executive Director.

7. The Board may meet in executive session to discuss and possibly vote on a campaign finance investigation pursuant to R.I.G.L. 42-46-5(a)(4) and 17-25-5(a)(7).
8. The Board may meet in executive session, pursuant to R.I.G.L. 42-46-5(a)(4) concerning any investigative proceedings regarding allegations of misconduct, either civil or criminal (ongoing investigations of campaign finance violations).
9. The Board may meet in executive session pursuant to discuss and/or vote on a personnel matter pursuant to R.I.G.L. 42-46-4 and 42-46-5(a)(1) discussion of the job performance, character, or physical or mental health of a person or persons provided that such person or persons affected shall have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting.
10. The Board may meet in executive session pursuant to R.I.G.L. § 42-46-5(a)(1) to discuss employee matters arising from the May 29, 2014 report of Board counsel.
11. Adjournment.

All meetings of the Board are open meetings and all interested parties are invited to attend. Any Questions concerning the agenda should be directed to Robert Kando, Executive Director, at 401-222-2345. Anyone wishing to attend this meeting who may have special needs for access or services such as hearing assistance or interpreter services please contact the Board at least 48 hours in advance of the meetings.

STATE BOARD OF ELECTIONS

Robert Kando
Executive Director