



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

### BOARD OF ELECTIONS

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## NOTICE

The Board of Elections will meet in their offices, 50 Branch Avenue, Providence, R.I. as follows:

**Thursday, July 23, 2015 at 3:30 P.M.**

## AMENDED AGENDA

1. The Board may vote to certify mail ballots for the North Smithfield Non-Partisan Town Council Special Election held on July 7, 2015.
2. The Board may vote to approve the minutes of the June 25, 2015 meeting.
3. The Board may receive a report from Elections Director Rob Rock of the Office of the Secretary of State, related to its intentions for the purchase of new voting equipment.
4. The Board may hold an open discussion on the drafting of rules and regulations on the recently enacted statute 17-19-21.1 Polling place bake sales.
5. Discussion of mail ballot certification process for local elections, communication with local boards concerning election status, and possible vote to conduct a hearing on the conduct of the July 7, 2015 North Smithfield Non-Partisan Town Council Special Election.
6. Discussion of staff reports concerning fine waivers and appeals. Possible vote on proposal to require staff to inform the board of all appeals, all waivers granted, and all waivers denied, showing the name of the individual or entity requesting a waiver, the amount owed, the amount waived, whether a waiver was denied and the reasons for granting or denying each waiver request.
7. Staff report on preparation of new regulations conforming to 2015 legislative revisions.
8. Staff report on use of private email accounts for official business and explanation of email and document retention policies as well as general server backup policies.
9. Staff report enumerating all legislation introduced on behalf of or concerning the board, including a report on the final status of such legislation, and including a report on all

legislative appearances by staff on behalf of the board and all efforts made by staff in support of board approved legislation.

10. The Board may vote to meet in executive session to discuss personnel matters arising from the May 29, 2014 report of Board counsel and status of assignments, pursuant to R.I.G.L. § 42-46-5(a)(1).
11. The Board may vote to meet in executive session pursuant to Rhode Island General Law 42-46-5(a)(2) to discuss and/or vote on *Andreza Skipworth v. Rhode Island Board of Elections, et al.*, RICHR #15ERA087-06/06.
12. The Board may vote to meeting in executive session pursuant to Rhode Island General Law 42-46-5(a)(4) to discuss and/or vote on an investigation regarding allegations of criminal misconduct.
13. The Board may move to convene in executive session pursuant to R.I.Gen. Laws § 42-46-5(a)(2) to discuss and/or vote on litigation pending in Providence County Superior Court, *State Board of Elections v. Leon Tejada*, C.A. No. PC-2011-5795.
14. The Board may meet in executive session pursuant to R.I.G.L. § 42-46-5(a)(1) to discuss and possibly vote upon a personnel matter.
15. 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.