



STATE OF RHODEISLAND AND PROVIDENCE PLANTATIONS

BOARD OF ELECTIONS

50 Branch Avenue
Providence, RI02904
(401) 222-2345 Telephone
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NOTICE

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

Tuesday, November 10, 2015 at 7:00 P.M.

AGENDA

1. The Board may vote to certify mail ballots in the Westerly Town Referendum and the Richmond Town Referendum.
2. The Board may vote to approve the minutes for the meeting held on October 7, 2015.
3. The Board may receive a report from Rob Rock, Elections Director, Office of the Secretary of State, on the procurement of new voting equipment.
4. The Board may vote to approve the Affirmative Action Plan draft for submission to the State Equal Opportunity Office.
5. The Board may vote to approve the supplemental 2016 budget and the 2017 budget submissions.
6. The Board may discuss and vote upon the complaint filed by the Democratic Party dated October 28, 2014, against the Government Integrity Fund.
7. The Board may hear and vote upon an appeal by Kenneth C. Murphy for a reduction of penalties imposed for late filings under Chapter 25 of Title 17.
8. The Board may meet in executive session pursuant to R.I.G.L. §§ 42-46-5(a)(4) and 17-25-5(a)(7)(i) to discuss and/or vote on possible violations of campaign finance laws in a campaign finance matter.
9. The Board may meet in executive session pursuant to R.I.G.L. § 42-46-5(a)(4) to discuss a civil investigation matter.
10. The Board may meet in executive session to discuss a personnel matter pursuant to § 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. 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.