



STATE OF RHODEISLAND AND PROVIDENCE  
PLANTATIONS

BOARD OF ELECTIONS  
50 Branch Avenue  
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**NOTICE**

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

**Wednesday, March 16, 2016 at 7:00 P.M.**

**AGENDA**

1. The Board may vote to approve the minutes of the meeting held on Wednesday, February 3, 2016.
2. The Board may vote to approve a revised 2016 meeting schedule for the Board of Elections to be posted on the Secretary of State Open Meetings website.
3. The Board may receive an update report from Rob Rock, Director of Elections from the Office of the Secretary of State regarding the status of the new voting equipment.
4. The Board may receive a report from Campaign Finance concerning all fine waivers and appeals approved by Board staff from July 1 through December 31, 2015, with a summary of all appeals, all waivers granted, and all waivers denied, showing the name of the individual or entity requesting the waiver, the amount owed, the amount waived, whether a waiver was denied and the reasons for granting or denying each waiver request.
5. The Board may receive a report from Richard Thornton, Director of Campaign Finance, concerning the handling of campaign finance accounts of deceased candidates.
6. The Board may discuss and vote to promulgate a regulation or introduce legislation that sets forth the procedure for dissolving campaign finance accounts of deceased candidates.
7. The Board may discuss and vote to promulgate a regulation or introduce legislation that addresses the status of a ballot cast prior to the primary or Election Day where the voter dies before the certification or tabulation of the ballot.
8. The Board may discuss and vote to promulgate a regulation or introduce legislation that restricts campaign activity or disqualifies a candidate who has violated the campaign finance requirements of Title 17 of the General Laws.

9. The Board may vote to receive a report from the staff on the status of bills introduced in the General Assembly relating to elections and campaign finance.
10. The Board shall announce its vote taken during the December 9, 2015 executive session to settle the matter of *Andreza Skipworth v State of Rhode Island Board of Elections and Robert Kando*, RICHR No. 15ERA087-06-06, EDOC No. 16J-2015-0027.
11. The Board may vote to 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 two (2) campaign finance matters.
12. The Board may vote to meet in executive session to discuss a personnel matter concerning Executive Director Robert Kando, pursuant to R.I. Gen. Laws §42-46-5(a)(1).
13. The Board may vote to meet in executive session to discuss a personnel matter concerning Robert Rapoza, Director of Elections, pursuant to R.I. Gen. Laws 42-46-5(a)(1).
14. The Board may vote to increase the salary of Robert Rapoza, Director of Elections, for the period of time that he served in the capacity as Acting Executive Director.
15. The Board may vote on the employment status of Executive Director Robert Kando.

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, at 401-222-1910. Anyone wishing to attend this meeting who may have special needs for access or services such as hearing assistance or interpreter services please contact this office as soon as possible.