



Description of graphic: RI State Seal an anchor in gold behind a blue wheelchair logo. Just below is a blue banner with the state motto "Hope". All are in the center of a ring of 8 blue stars, in groups of 2 separated by the logos for Braille, hearing aids, low vision and amplified phone.

Governor's Commission on Disabilities Election Assistance Committee Meeting Agenda

September 23rd, 2010 9:30-11 AM

John O. Pastore Center, 41 Cherry Dale Court,
Cranston, RI 02920-3049

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	Attendees:
Absent:	
Guests:	
Staff:	Christopher DeGrave

	Agenda Topics	Moderator/Leader	Time
	Call to Order and Acceptance of the Minutes	Rosemary Carmody, Chairperson	9:30
Chair calls the meeting to order at _____ Introductions of Commissioners and guests			
Potential MOTION: To accept the minutes of the previous meeting as <i>presented/revised as follows</i>			

Action Items:

	HAVA Grant Budget/Recent Activity Re-Cap	Bob Cooper	
Purpose/Goal: Discuss and review all Executive Committee decisions made concerning the spending of HAVA Grant Funding including but not limited to: RIDE Flyer, Newspaper Publications & Advertisements.			
Discussion:			

	Potential MOTION: None
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Action Items:

	General Election- Polling Place Monitor & Surveyor Recruitment	Rory Carmody & Kate Bowden	
Purpose/Goal: To discuss methods of increasing the number/recruitment of polling monitors and on-site polling place surveyors to			

	Agenda Topics	Moderator/Leader	Time
	increase enforcement and awareness of disability related concerns at the polls. Discussion:		
<input checked="" type="checkbox"/> <small>voting check off graphic</small>	Potential MOTION: To approve plan as discussed to actively recruit poll monitors and surveyors for the General Election in November.		
 <small>polling place graphic</small>	Polling Place Location Modifications, Surveys & Form Feedback	Chris DeGrave	
Purpose/Goal: <ul style="list-style-type: none"> ➤ Update on Providence HAVA Polling Place Modification Grant Award Approval ➤ Discuss new survey form for polling place access, review collected/recorded information from RI Primary Election ➤ Discuss and resolve any major shortfalls or complaints concerning polling places visited during the Primary Election 			
Discussion:			
<input checked="" type="checkbox"/> <small>voting check off graphic</small>	Potential MOTION: Approve discussed/ revised 2010 polling location on-site survey form to be used for the General Election.		
 <small>RIDVP logo</small>	RI Disability Vote Project	Jean Lawlor	
Purpose/Goal: Update on events & discuss any next steps before the RI General Election.			
Discussion:			
<input checked="" type="checkbox"/> <small>voting check off graphic</small>	Potential MOTION: None		
 <small>Announcer graphic</small>	Announcements	Rory Carmody	10:50
 <small>calendar graphic</small>	Agenda and Meeting Scheduling	Rory Carmody	10:55
Items to be placed on the next meeting's agenda:			

	Agenda Topics	Moderator/Leader	Time
Next meeting will be on: Thursday, October 21st, 2010			
 <small>alarm clock graphic</small>	Adjournment	Rory Carmody	11:00
 <small>voting check off graphic</small>	MOTION: To adjourn [@ _____] by _____ & seconded: _____		