



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

April 12th, 2012 2-3:30pm

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

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	Attendees:
Absent:	
Guests:	
Staff:	Bob Cooper, Harvey Salvas, Christine Rancourt Bruzzi, Christopher DeGrave

	Agenda Topics	Moderator/Leader	Time
	Call to Order & Acceptance of the Minutes	Rory Carmody, Chairperson	2:00
Chair calls the meeting to order at: _____ Introductions of All Committee Members, Staff & Guests			
Potential MOTION: (1) To accept the minutes of the previous meeting as presented/ revised.			
Motion by:			
Seconded by:			

Action Items:			
	Election Committee Strategic Planning- Goals, Project Next Steps	Rory Carmody, Christopher DeGrave	

Purpose/Goal:

- Discuss and review HAVA grant activities & budget update
- Current Budget/ Funding Update
- Review/ Discuss Committee Role, Future Goals, Next Steps
- Strategic Planning Continuation

Committee Discussion:

	Agenda Topics	Moderator/Leader	Time
 <small>voting check off graphic</small>	<p><i>Potential MOTION: No motions at this time.</i></p>		
 <small>poll worker graphic</small>	<p>Voter I.D. Bill Update/ Training & Awareness</p>	<p>Rory Carmody/ Chris Rancourt Bruzzi</p>	
<p>Purpose/Goal:</p> <ul style="list-style-type: none"> ➤ To discuss current update on Voter I.D. legislation of 2011 ➤ Rollout Phase Discussion & ID Implementation ➤ Voter I.D- Training & Awareness Activities 			
<p>Committee Discussion:</p>			
 <small>voting check off graphic</small>	<p><i>Potential MOTION: No motions at this time.</i></p>		
 <small>poll worker graphic</small>	<p>Polling Place Re-Districting & Consolidation Update</p>	<p>Christopher DeGrave & Rory Carmody</p>	
<p>Purpose/Goal:</p> <ul style="list-style-type: none"> ➤ To discuss the latest information on polling place redistricting & polling place consolidation 			
<p>Committee Discussion:</p>			
 <small>voting check off graphic</small>	<p><i>Potential MOTION: No motions at this time.</i></p>		
 <small>polling place graphic</small>	<p>Polling Place Accessibility</p>	<p>Rory Carmody & Christopher DeGrave</p>	
<p>Purpose/Goal:</p> <ul style="list-style-type: none"> ➤ Town of South Kingstown BOC- Lift Request Update ➤ Permanent vs. Temporary Disability Parking Sign - Distribution Plan 			

	Agenda Topics	Moderator/Leader	Time
<ul style="list-style-type: none"> ➤ Main Entrance Use Discussion/ Action Plan ➤ 2012 Polling Place Inspections (Pre-Inspections, Election Day Inspections) ➤ BOE Tech Inspections: Update/ Review/ Action Plan <p>Committee Discussion:</p>			
<div style="display: flex; align-items: center;">  <p><i>Potential MOTION: No motions at this time.</i></p> </div> <p style="font-size: small; margin-top: 5px;">voting check off graphic</p>			
 <p style="font-size: x-small; margin-top: 2px;">RIDVP logo</p>	RI Disability Vote Project Update & Next Steps	Rory Carmody	
<p>Purpose/Goal: Update on events & discuss next steps for the RIDVP.</p> <p>Committee Discussion:</p>			
<div style="display: flex; align-items: center;">  <p><i>Potential MOTION: No motions at this time.</i></p> </div> <p style="font-size: small; margin-top: 5px;">voting check off graphic</p>			
 <p style="font-size: x-small; margin-top: 2px;">Announcer graphic</p>	Announcements	Rory Carmody	3:15
 <p style="font-size: x-small; margin-top: 2px;">calendar graphic</p>	Agenda and Meeting Scheduling	Rory Carmody	3:25
<p>Items to be placed on the next meeting's agenda:</p>			
<p>Next meeting will be on:</p>			

	Agenda Topics	Moderator/Leader	Time
 alarm clock graphic	Adjournment	Rory Carmody	3:30
 voting check off graphic	<p>Potential MOTION: (1) To adjourn.</p> <p>Motion by:</p> <p>Seconded by:</p>		