



Meeting Notice for the Governor's Commission on Disabilities Election Assistance Committee

Tuesday, December 2nd, 2014 2:00 - 3:30 PM

John O. Pastore Center, 41 Cherry Dale Court,
Cranston, RI 02920-3049
(voice) 401-462-0100 (fax) 462-0106 (tty) via RI Relay 711
(e-mail) GCD.Disabilities@gcd.ri.gov (website) www.disabilities.ri.gov

Agenda

2:00	Call to Order and Acceptance of the Minutes, Rory Carmody, Chair	1
Action Items:		1
2:05	General Election Action Review, Rory Carmody, Chair	1
	Purpose/Goal: To review our 2014 Election efforts, what worked, what did not?	1
2:15	Polling Place HAVA Grant- Payment/ Budget Update, Bob Cooper	2
	Purpose/Goal: To discuss and review the payments and processing of the 2014 HAVA grants as awarded.	2
	Discussion:	2
2:50	EAC Action Plan, Christopher DeGrave, GCD Staff	2
	Purpose/Goal: Discuss & review the committee action plan for the future of the EAC	2
3:15	Agenda for the Next Meeting, Rory Carmody, Chair	3
	Purpose/Goal: To set the agenda for the next meeting	3
3:30	Committee Adjournment, Rory Carmody	3

 Cleaner Air	Special notes: We ask that you use unscented personal care products - that you not wear perfumes or scents. Please realize that what may seem to you to be a mild scent can make other people sick.	 Assistive listening logo
 Sign Language Logo	Anyone may come to meetings of the Commission or its committees. If you need assistance: reader, large print, Braille, interpreters or captioners for the deaf and hard of hearing, at our meetings, please call (401-462-0100, or tty/ttd via RI Replay 711 or email (GCD.Disabilities@gcd.ri.gov) the Commission at least 3 business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it.	 Large print logo



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Attendees: Rory Carmody (Chairperson); Casey Gartland (Vice Chair.); Kate Bowden; Regina Connor; Grace Pires; Arthur Plitt; Robert Rapoza; Steve Taylor; Miguel Nunez; Lorna Ricci
Absent:

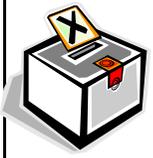
Guests:

Staff: Christopher DeGrave & Bob Cooper



2:00 *Call to Order and Acceptance of the Minutes, Rory Carmody, Chair*

Chair calls the meeting to order at ____
Introductions of Committee Members & Guests



Potential MOTION: To accept the minutes of the previous meeting as *presented/revised.*

Motion moved by: _____
Seconded by: _____
Passed/ Defeated

Action Items:



2:05 *General Election Action Review, Rory Carmody, Chair*

Purpose/Goal: To review our 2014 Election efforts, what worked, what did not?

Discussion:

- Thanks to polling place surveyor volunteers
- Polling-Place Inspection (General Election Day) Survey Data Review
- Technician Training Recap
- Complaint Review & Follow-up



Potential MOTION: None at this time.

	<p>2:15 Polling Place HAVA Grant- Payment/ Budget Update, <i>Bob Cooper</i></p>
	<p>Purpose/Goal: To discuss and review the payments and processing of the 2014 HAVA grants as awarded.</p> <p>Discussion:</p> <ul style="list-style-type: none"> ➤ Processed Grants Update ➤ Awarded Community Grant Totals ➤ Project Inspection Results, Updates & Photos ➤ Potential for future awards with remaining funds?
	<p>Potential MOTION: None at this time.</p>
	<p>2:50 EAC Action Plan, <i>Christopher DeGrave, GCD Staff</i></p> <p>Purpose/Goal: Discuss & review the committee action plan for the future of the EAC</p> <p>Discussion:</p> <ul style="list-style-type: none"> ➤ Project Gaps ➤ Next Steps prior to 2016 Election ➤ Election & Access Committee Reformulation Discussion <ul style="list-style-type: none"> ○ Reduces chance of canceled meetings due to lack of quorum ○ Keeps members involved with various projects ○ Incorporates similar mission of both committees into one ○ Potential for future grant awards with remaining funds
	<p>Potential MOTION#1: To formally contact all communities with reported/ documented issues to advise on a corrective action plan and to offer potential for HAVA grant reimbursement for structural or other accessibility purchases.</p> <p><i>Motion moved by:</i> _____</p> <p><i>Seconded by:</i> _____</p> <p><i>Passed/ Defeated</i></p>

	<p>Potential MOTION #2: To request that the RIGCD Executive Committee reformulate both the Election Assistance Committee and the Accessibility Committee into one committee. The scope of the new committee will increase to include election accessibility, public access to facilities (Title II & III), disability parking and construction.</p> <p><i>Motion moved by:</i> _____ <i>Seconded by:</i> _____ <i>Passed/ Defeated</i></p>
	<p>3:15 <i>Agenda for the Next Meeting, Rory Carmody, Chair</i></p> <p>Purpose/Goal: To set the agenda for the next meeting.</p> <p>Discussion: The Election Assistance Committee - meeting recommendation is to update all members by email and have the next meeting once the building construction/ renovations are completed.</p> <p>Future Agenda Topics:</p> <p>➤</p>
	<p>3:30 <i>Committee Adjournment, Rory Carmody</i></p> <p>Potential MOTION: To adjourn.</p> <p><i>Motion moved by:</i> _____ <i>Seconded by:</i> _____ <i>Passed/ Defeated</i></p>