



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

BOARD OF ELECTIONS

50 Branch Avenue
Providence, RI 02904
(401) 222-2345 Telephone
(401) 222-3135 Fax

AGENDA

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

Wednesday, October 11, 2017 at 6:00 P.M

1. The Board may vote to approve the minutes of the meeting held on Wednesday, September 13, 2017.
2. The Board may discuss and vote to approve a policy for an APRA (Access to Public Records Act) request.
3. The Board may discuss a letter complaint filed by Ken Block with the United States Department of Justice concerning the Help America Vote Act and the voter registration process.
4. The Board will review and discuss the epollbook report prepared by the staff prior to statewide implementation.
5. The Board may vote on the appeal of fines by Lori Ann Craffey pursuant to RI Gen. Laws §17-25.
6. The Board may vote on the appeal of fines by Marco M. Lucci pursuant to RI Gen. Laws §17-25.
7. The Board may vote to approve submission of the 1st Quarter Budget in accordance with Rhode Island General Laws § 35-1-5 for the period ending September 30, 2017.
8. The Board may vote to change the December 20, 2017 Board meeting date to an earlier date in December.

9. The Board may vote to meet in executive session pursuant to Rhode Island General Laws §§ 42-46-5(a)(4) and 17-25-5(a)(7)(i) to discuss and/or vote on a campaign finance investigation.

10. The Board may vote to meet in executive session pursuant to Rhode Island General Laws §42-46-5(a)(2) to discuss a lawsuit filed in Providence County Superior Court, captioned *Brian Faria v. State of Rhode Island Board of Elections*, C.A. No. PC-2017-3768.

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 Rapoza, 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.

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Robert B. Rapoza
Executive Director