



STATE OF RHODE ISLAND AND PROVIDENCE
PLANTATIONS

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

NOTICE

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

Wednesday June 29, 2011 at 3:30 P.M.

Beginning at 3:30 P.M. the Board of Elections will be having a Campaign Finance Workshop immediately followed by the Board Meeting.

- Approval of the minutes for the meeting held on 6-15-11.
- Request by Keven A. McKenna to set up a payment schedule for campaign finance fines issued pursuant to R.I.G.L. 17-25
- The Board will hear comment on the ActBlue advisory opinion request and may vote to accept or amend the staff draft response.
- The Board may vote to approve a four year election vendor contract with Election Systems and Software (ES&S) to include service, maintenance, and an on-site project manager.

Said meetings are open meetings and all interested parties are invited to attend. Those persons having any questions should direct them to the undersigned at 222-2345. Persons requiring hearing assistance or interpreter services must call this office at least 48 hours in advance of the meetings.

STATE BOARD OF ELECTIONS

Robert Kando
Executive Director

AGENDA
(6/29/11 at 3:30 P.M.)

Call to Order:

Roll Call:

Business:

- Approval of the minutes for the meeting held on 6-15-11.
- Request by Keven A. McKenna to set up a payment schedule for campaign finance fines issued pursuant to R.I.G.L. 17-25
- The Board will hear comment on the ActBlue advisory opinion request and may vote to accept or amend the staff draft response.
- The Board may vote to approve a four year election vendor contract with Election Systems and Software (ES&S) to include service, maintenance, and an on-site project manager.

Please Note: Beginning at 3:30 P.M. the Board of Elections will be having a Campaign Finance Workshop immediately followed by the Board Meeting.