

EAST PROVIDENCE CANVASSING AUTHORITY MEETING

OCTOBER 13, 2020 CONFERENCE ROOM A

145 TAUNTON AVENUE

EAST PROVIDENCE, RI 02914

The meeting was called to order at 2:20 p.m. The meeting was conducted virtually through an application called "zoom", however, because of mechanical difficulty we could not conduct the meeting through zoom. The person Cathy Santos who was waiting to take part through zoom was notified of the problem.

Present was Peter Barilla, Chairman, Elizabeth Pegg, Clerk, and Nicholas Oliver, Member and Leslie Shattuck Moore, Canvassing Administrator

Motion to approve to defer minutes from last meeting on July 30, 2020 to the next meeting in November. A motion was made by Elizabeth Pegg, clerk and seconded by Nicholas Oliver, member to defer the minutes. Motion carried 3-0

Peter Barilla, Chairman read number 4, Certify Local and State Primary Election held on September 8, 2020. Motion made by Elizabeth Pegg, Clerk to accept the Certification of the Local and State Primary held on September 8, 2020. Seconded by Peter Barilla. Nicholas Oliver stated consisting with the September 8, 2020 Primary Election he voted "NO". Motion carried 2-0

Motion to approve Final Canvassing and Correction of District List of Voters Number 5. A motion was made by Elizabeth Pegg, Clerk and seconded by Peter Barilla, Chairman. Consisting with the September 8, 2020 Primary Election, Nicholas Oliver, Member voted "NO" Motion carried 2-0.

Discussion Part time Clerk for Canvassing Office. Both Peter Barilla, Chairman and Nicholas Oliver and Interviewed the applicants. Since Elizabeth Pegg, Clerk was not present for the interviews, Peter Barilla, Chairman asked Leslie if the resumes for the twelve applicants could be made available to Elizabeth to review before our meeting Tuesday October 13, 2020. Elizabeth Pegg was presented the 12 resumes by Leslie to peruse.

The 12 applicants were presented and the top final three were selected by the Director of Human Resource to be voted on by the BOC members. Prior to discussion of the top three selections, Chairman, Peter Barilla's recommendation and choice was number 4 Jennifer Ruotolo. A motion was made by Nicholas Oliver Member that Jennifer Rutotolo be hired as the part-time clerk for the BOC, seconded by Elizabeth Pegg, Clerk. Motion carried 3-0.

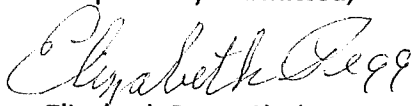
General Discussion and Questions were as followed:

1. Changes at Rumford Towers and Crescent Park Manor
2. Approval as to where the voters in both locations will cast their votes
3. Were letters sent out to both Rumford Towers and Crescent Park manor as to the changes where voters will be voting?
4. Will there be security at each polling places as well as voting at East Providence City Hall?
5. Will notices be sent out to voters about early voting? (At this juncture Leslie stated the Secretary of State did a fabulous job in advertising through the media and all newspapers).
6. Question as to an alternate member needed to be appointed to serve on the BOC board.

All questions and discussion were answered in a sufficient manner by the Administrator Leslie Shattuck Moore. She also stated for the record that voting at the East Providence City Hall will be conducted every Wednesday from 9:00 a.m. to 4:00 p.m. up until the election. She also stated that voting at City Hall on Election Day will be for president only.

Peter Barilla, Chairman reiterated that we will meet at Martin Middle School at 7:00 a.m. to open the polls. Since there was no further business the meeting was adjourned at 3:10 p.m.

Respectfully Submitted,



Elizabeth Pegg, Clerk