Date agenda posted: August 26, 2020

AGENDA

PURSUANT TO EXECUTIVE ORDER NUMBER 20-25, SIGNED BY GOVERNOR RAIMONDO ON APRIL 15, 2020, AND EXTENDED BY FURTHER ORDERS, THE BOARD OF ELECTIONS MAY CONDUCT ALL OR PORTIONS OF THIS MEETING BY USE OF TELEPHONIC OR ELECTRONIC MEANS WITHOUT THE PHYSICAL PRESENCE OF A QUOROM OF ITS BOARD MEMBERS. PROCEDURES FOR PARTICIPATION USING ZOOM VIDEOCONFERENCING FOR THIS MEETING BY THE <u>PUBLIC ARE POSTED ON THE</u> BOARD WEBSITE.

PUBLIC ACCESS TO THIS MEETING IS ALSO AVAILABLE BY USING ZOOM
VIDEOCONFERENCING BY CALLING 1-312-626-6799 OR 1-929-436-2866 THEN ENTER
MEETING IDENTIFICATION 84500109458#

Friday, August 28, 2020 at 11:00 A.M.

- 1. The Board may vote on the certification of the voting equipment to be used for the Statewide Primary to be held on Tuesday, September 8, 2020.
- 2. The Board may discuss and vote to move 3 polling places to 3 different polling locations for the September 8th Primary:

Precinct 2403 North Providence to move from Spring Villa Apartment located at 20 McGuire Rd to the Old Police/Fire Complex located at 1967 Mineral Spring Avenue

Precinct 2830 Providence to move from ECAS Theater located at 57 Parkis Avenue to the Roger Williams Park-Botanical Center located at 1000 Elmwood Avenue

Precinct 2863 Providence to move from Valley Apartments located at 1 Valley Street to Zuccolo Rec Center located at 18 Gesler Street

3. The Board may discuss and vote to amend its Emergency Rule & Regulation for Drop Boxes to include drop boxes at all polling locations.

- 4. The Board may discuss and vote to modify or suspend certain requirements set forth under Chapters 11, 15, 19, and 20 of Title 17 of the General Laws for the September 8, 2020 Statewide Primary and the November 3, 2020 General Election, also in order to protect the health and safety of the public from the transmission of COVID-19 during the election process, including:
 - A modification of the certification process for mail ballots set forth under R.I. Gen. Laws § 17-20-26;
 - An extension of time to certify mail ballots from 14 to 20 days prior to the election, as set forth under R.I. Gen. Laws § 17-20-26:
 - An extension of one additional day of the deadline to submit an emergency mail ballot application to 4 p.m. on the day of the election as set forth under R.I. Gen. Laws § 17-20-2.2(b); and
 - An extension of the deadlines to request a recount for the general and primary elections, as set forth under R.I. Gen. Laws §§ 17-19-37 and 17-15-34.
- 5. The Board may discuss and vote upon a recall petition filed by Vera Lucia Alves Bispo for the recall of the Governor, Lieutenant Governor, Secretary of State, Attorney General and General Treasurer for the State of Rhode Island.

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 as soon as possible in advance of the meetings.

STATE BOARD OF ELECTIONS

Robert B. Rapoza Executive Director