

CITY OF CRANSTON
BOARD OF CANVASSERS
Regular Meeting of February 16, 2017 – APPROVED MINUTES

The Cranston Board of Canvassers met on February 16, 2017, in a meeting advertised in accordance with the Rhode Island Open Meetings Act on February 7, 2017. The meeting was called to order by the Acting Chairperson, Cynthia Fogarty, at 12:09 p.m. It was held in the Third Floor Conference Room at Cranston City Hall.

MEMBERS PRESENT: Cynthia Fogarty, Randall Jackvony

MEMBERS ABSENT: Ed Lemoi

NON-MEMBERS PRESENT: Nicholas Lima (Registrar), Theresa Bucci (Canvassing Aide), David Igliozzi (Assistant City Solicitor), Det. Lee Sohn (Cranston Police)

The chair declared a quorum present.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES – 1-19-17
- III. CHAIRPERSON'S ANNOUNCEMENTS
- IV. UPDATES AND REMARKS
- V. OLD BUSINESS
 - A. EXECUTIVE SESSION PURSUANT TO R.I.G.L. SEC. 42-46-5(A)(4)
- VI. NEW BUSINESS
 - A. EXECUTIVE SESSION PURSUANT TO R.I.G.L. SEC. 42-46-5(A)(4)
- VII. COMMENTS OF BOARD MEMBERS
- VIII. ADJOURNMENT

APPROVAL OF MINUTES

Ms. Fogarty asked the membership if they had an opportunity to review the minutes of the Jan. 19, 2017 meeting.

MOTION: By Mr. Jackvony and seconded by Ms. Fogarty to approve the meeting minutes of 1-19-17.
PASSED ROLL CALL VOTE – 2-0

CHAIRPERSON'S ANNOUNCEMENTS

ACTING CHAIRPERSON – Cynthia Fogarty

The Chairperson, Mr. Lemoi, was out of state and indicated he was unable to attend the meeting. Ms. Fogarty, the Acting Chairperson, had no announcements.

UPDATES AND REMARKS

Mr. Iglizzi explained the process for the Board to properly enter executive session to discuss old and new business matters covered under R.I.G.L. Sec. 42-46-5(a)(4).

OLD AND NEW BUSINESS

A. EXECUTIVE SESSION PURSUANT TO R.I.G.L. SEC. 42-46-5(A)(4)

MOTION: By Mr. Jackvony and seconded by Ms. Fogarty to enter executive session pursuant to R.I.G.L. Sec. 42-46-5(a)(4) regarding old business concerning pending matters and new business concerning recently discovered matters.
PASSED ROLL CALL VOTE – 2-0

The Cranston Board of Canvassers entered executive session at 12:15 p.m.

The meeting was called back to order at 1:04 p.m.

MOTION: By Mr. Jackvony and seconded by Ms. Fogarty to seal the minutes of the executive session of 2-16-17.
PASSED ROLL CALL VOTE – 2-0

COMMENTS OF BOARD MEMBERS

There were no comments of Board members.

ADJOURNMENT

MOTION: By Mr. Jackvony and seconded by Ms. Fogarty to adjourn.
PASSED ROLL CALL VOTE – 2-0

The meeting was adjourned at 1:05 p.m.

Respectfully Submitted,

Nicholas J. Lima
Registrar
Cranston Board of Canvassers

APPROVED by the Cranston Board of Canvassers: June 27, 2017