

**Kirk McDonough**  
*Chairperson*

**Nicholas J. Lima**  
*Registrar / Director of Elections*



**Quilcia I. Moronta**  
*Member*

**James E. Donahue**  
*Member*

**CRANSTON BOARD OF CANVASSERS  
869 PARK AVE  
CRANSTON, RI 02910-2786**

**MEETING NOTICE**  
**THE CRANSTON BOARD OF CANVASSERS  
WILL MEET AT CRANSTON CITY HALL IN  
COUNCIL CHAMBERS – THIRD FLOOR  
ON THURSDAY, FEBRUARY 8, 2024 AT 5:30 P.M.**

**AGENDA**

- I. CALL TO ORDER (NO VOTES TAKEN)
- II. APPROVAL OF THE AGENDA (VOTES MAY BE TAKEN)
- III. APPROVAL OF MINUTES OF PRIOR MEETINGS – 1-17-2024 AND 1-23-2024 (VOTES MAY BE TAKEN)
- IV. EXECUTIVE SESSION
  - A. THE BOARD MAY VOTE TO ENTER EXECUTIVE SESSION IN ACCORDANCE WITH R.I. GEN. LAWS § 42-46-5 (A)(3) TO DISCUSS AND/OR VOTE ON A MATTER RELATED TO SECURITY (VOTES MAY BE TAKEN)
    1. ELECTION SECURITY TABLE-TOP EXERCISE TESTING THE BOARD OF CANVASSERS CONTINUITY OF OPERATIONS PLAN (VOTES MAY BE TAKEN)
  - B. THE BOARD MAY VOTE TO CLOSE EXECUTIVE SESSION AND THE CHAIRPERSON MAY REPORT ON ANY VOTES TAKEN (VOTES MAY BE TAKEN)
  - C. THE BOARD MAY VOTE TO SEAL THE MINUTES OF THE EXECUTIVE SESSION (VOTES MAY BE TAKEN)
- V. NEW BUSINESS
  - A. THE BOARD MAY REVIEW AND COMPLETE CERTIFICATIONS FOR NOMINATION PAPERS THAT HAVE BEEN VALIDATED IN ACCORDANCE WITH R.I. GEN. LAWS §§ 17-12.1-7 AND 17-14-11 (VOTES MAY BE TAKEN)
- VI. ADJOURNMENT (VOTES MAY BE TAKEN)

Posted on **2-6-2024** at **11:15 a.m.**  
By Nicholas J. Lima, Registrar