

**JAMESTOWN ELECTIONS TRAINING AND ADVISORY AD HOC COMMITTEE**  
**MINUTES**  
**SEPTEMBER 18, 2024**  
**10:00 a.m.**

**I. CALL TO ORDER**

Linda Jamison, Chair of the Committee, called the meeting of the Jamestown Elections Training and Advisory Ad hoc Committee to order at 10:11 a.m. in the Jamestown Town Hall small conference room at 93 Narragansett Avenue.

**II. ROLL CALL**

A scheduled meeting of the Jamestown Elections Training and Advisory Ad hoc Committee was held on Wednesday, September 18, 2024. Committee members present were as follows: Ms. Linda Jamison, Ms. Daphne Meredith, and Mr. Ken Newman,

**III. MINUTES**

A) Review, Discussion, and/or Action and/ or Vote:

1.) Minutes of the Elections Training and Advisory Ad hoc Committee meeting of September 4, 2024

Mr. Newman moved to waive the reading of the minutes; Ms. Meredith seconded the motion and it was approved as follows: Ms. Jamison, Aye; Ms. Meredith Aye; Mr. Newman, Aye. The vote passed unanimously. Mr. Goldstein moved to approve the minutes, seconded by Ms. Meredith. The motion was approved as follows: Ms. Jamison, Aye; Ms. Meredith Aye; Mr. Newman, Aye. The vote passed unanimously.

**IV. PUBLIC COMMENTS / OPEN FORUM**

No public comment was given

**V. UNFINISHED BUSINESS**

A) Review, Discussion, and/or Action and/or Vote:

1.) Presentation to BOE, SOS and various other boards

Mr. Newman is currently working on a date for the committee to present its findings jointly to the Board of Elections and the Secretary of State's office.

Ms. Goldstein entered the meeting at 10:13 a.m.

## **VI. NEW BUSINESS**

A) Review, Discussion, and/or Action and/ or Vote:

1.) Powerpoint presentation for BOE

Ms. Goldstein presented the committee with a draft of a slideshow/ presentation intended for the Board of Elections and Secretary of State's office. The committee reviewed the presentation and commented on it/made minor corrections and edits.

2.) Next steps for committee

Mr .Newman volunteered to draft an introductory statement for the presentation to the above-mentioned entities. The committee also agreed to prepare a press release/press packet for distribution to various news outlets following the presentation. It was further agreed to invite a representative from the Secretary of State's office to a future meeting of this committee.

3.)The next meeting of this committee will be held on a date to be determined

## **VII. ADJOURNMENT**

Ms. Meredith made a motion to adjourn with a second by Mr. Newmwn. Vote: Ms. Goldstein, Aye;Ms. Jamison, Aye; Ms. Meredith Aye; Mr. Newman, Aye. The vote passed unanimously. Meeting was adjourned at 11:05 a.m.

Attest:



Daphne Meredith  
Secretary

Cc: Town Council Members(5); Roberta Fagan, Town Clerk