RI TOWN & CITY CLERKS' ASSOCIATION

Thursday, April 20, 2023 DeWolf Tavern 259 Thames St. Bristol, RI 02809

8:15 a.m. <u>REGISTRATION</u>

9:00 a.m. WELCOME

Jennifer M. West, CMC, President, RITCCA Melissa Cordeiro, Bristol Town Clerk Mary Parella, Town Council Vice Chair Steven Contente, Town Administrator

- 9:15 a.m. Clerk-101 Ashley Selima, State Archivist & Public Records Administrator and Tracey Croce, Local Government Records Coordinator, Department of State
- 9:45 a.m. Resources/training for small business, notaries, and Trade Name legislation Kristen Cordeiro, Deputy Director of Business Services, Department of State

10:15 a.m. BUSINESS MEETING AGENDA

BUSINESS MEETING AGENDA April 20, 2023 – 10:15 a.m.

MEETING CALL TO ORDER- Jennifer M. West, CMC

- 1. Kathy Placencia, Director of Elections, RI Department of State
- 2. Samuel Raheb Esq, Title Standards request for a liaison
- 3. SECRETARY'S REPORT Erin Liese
 - a. Approval of January 27, 2023, Minutes
- 4. TREASURER'S REPORT Lynn Hawkins
 - a. Approval of Operating Account
 - b. Approval of Conference Account

5. COMMITTEE REPORTS

- a. Education Mary LeBlanc
- b. Elections Mike Narducci
- c. Legislation Rick Goldstein
- d. New England Institute Sarah Rapose and Leigh Carney
- e. Scholarship Committee Michele Hardy

- f. Conference Committee (Annual Conference 2024) Leigh Carney
- g. Fundraising Sarah Rapose
- h. Membership Lynn Hawkins
- i. By-Laws Leigh Carney
- j. Technology Roberta Fagan
- k. Handbook Committee Wendy J.W. Marshall

6. Announcements

- a. Congratulate Tracy Nelson, New City Clerk Cranston
- b. Congratulate Mike Narducci, New City Administrator of Elections Providence
- c. Congratulate Kerry Nardolillo, Warwick Canvasser on her retirement
- d. IIMC 77th Annual Conference: Minneapolis, MN May 14-17
- e. NEMCIA&A July 15-21

7. Old Business

- a. Standing committees discussion of membership
- b. Election legislation

8. New Business

- a. Discussion of issues Clerks have with vitals and the Department of Health
- b. Brainstorm Education Sessions
- c. Roundtable

9. Next Meetings

- a. June 2023 Discussion of date and Education Session
- b. September Discussion of date and location

10. Adjournment

12:00 Noon Lunch