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CONSOLIDATED REPORT
On HAVA TITLE II, SECTION 251 FUNDS

For the Period
October 1, 2004 through September 30, 2005

Prepared by the Rhode Island
Office of the Secretary of State
State Board of Elections

I. Standard Form 269

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FINANCIAL STATUS REPORT
(Short Form)
(Follow instructions on the back)

1. Federal Agency and Organizational Element to Which Report is Submitted	2. Federal Grant or Other Identifying Number Assigned By Federal Agency	OMB Approval No.	Page	of
Election Assistance Commission	H AVA Title II	0348-0039	1	1 pages

3. Recipient Organization (Name and complete address, including ZIP code)
State of Rhode Island and Providence Plantations
Office of the Secretary of State
217 State House
Providence, Rhode Island 02903

4. Employer Identification Number	5. Recipient Account Number or Identifying Number	6. Final Report	7. Basis
05 6000522	RI HAVA Election Fund	☐ Yes ☒ No	☒ Cash ☐ Accrual

8. Funding/Grant Period (See Instructions) From: (Month, Day, Year)	To: (Month, Day, Year)	9. Period Covered by this Report From: (Month, Day, Year)	To: (Month, Day, Year)
4/30/2003	OPEN	10/01/2004	09/30/2005

10. Transactions	I Previously Reported	II This Period	III Cumulative
a. Total outlays	1,525,117.40	2,427,882.27	3,952,999.67
b. Recipient share of outlays	0.00	0.00	0.00
c. Federal share of outlays	1,525,117.40	2,427,882.27	3,952,999.67
d. Total unliquidated obligations			369,836.33
e. Recipient share of unliquidated obligations			0.00
f. Federal share of unliquidated obligations			369,836.33
g. Total Federal share (Sum of lines c and f)			4,322,836.00
h. Total Federal funds authorized for this funding period			11,596,803.00
i. Unobligated balance of Federal funds (Line h minus line g)			7,273,967.00

11. Indirect Expense	a. Type of Rate (Place "X" in appropriate box) ☐ Provisional ☐ Predetermined ☐ Final ☐ Fixed			
	b. Rate	c. Base	d. Total Amount	e. Federal Share

12. Remarks: Attach any explanations deemed necessary or information required by Federal sponsoring agency in compliance with governing legislation.

13. Certification: **I certify to the best of my knowledge and belief that this report is correct and complete and that all outlays and unliquidated obligations are for the purposes set forth in the award documents.**

Typed or Printed Name and Title	Telephone (Area code, number and extension)
Marianne J. Beirne, Director of Personnel & Finance	401-222-2299
Signature of Authorized Certifying Official	**Date Report Submitted**
Marianne J. Beirne	03/30/2006

Standard Form 269A (REV 4-88)
Prescribed by OMB Circulars A-102 and A-110

II. Expenditures

To meet HAVA Title III requirements for:

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a) Equipment that meets voting system standards. (Sec. 301)			
	Secretary of State	$	787.67
	Board of Elections	$	0.00
b) Provisional voting. (Sec. 302)			
	Secretary of State	$	88,174.04
	Board of Elections	$	27,440.45
c) Voting information. (Sec. 302b)			
	Secretary of State	$	235.00
	Board of Elections	$	14,833.67
d) Statewide voter registration lists. (Sec. 303)			
	Secretary of State	$	2,296,411.44
	Board of Elections	$	0.00
e) Voters who register by mail. (Sec. 303b)			
	Secretary of State	$	0.00
	Board of Elections	$	0.00

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Section 251 PERMISSIBLE USES OF TITLE II FUNDS Secretary of State

A. Equipment that meets voting system standards. Section 301

$	787.67	Legal review of possible accessible equipment

B. Provisional voting. Section 302

$	2,673.75	Legal reviews of provisional voting process
$	85,500.20	Printing of provisional ballots

C. Voting information. Section 302b

$	235.00	Legal review of voting information

D. Statewide voter registration lists. Section 303 [RI Central Voter Registration System – CVRS]

$	1,555,804.69	Purchase of voter registration application
$	64,000.00	Review and corrections to the voter registration street file
$	209,968.32	Application for electronic voter registrations from DMV
$	42,641.54	Additional hardware for system
$	90,868.87	Network for CVRS
$	121,610.35	Staff for Maintenance, help desk and support of users
$	12,847.17	Legal review of components of CVRS
$	199,270.50	Licenses and Fees for CVRS

E. Voters who register by mail. Section 303b

$	0	No expenses during this reporting period

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Section 251 PERMISSIBLE USES OF TITLE II FUNDS State Board of Elections

A. Equipment that meets voting system standards. Section 301

$	0	No expenses during this reporting period

B. Provisional voting. Section 302

$	27,122.03	Review, translation and printing of material related to provisional voting
$	318.42	Temporary staff for tabulation of provisional votes

C. Voting information. Section 302b

$	14,833.67	Review and printing of voting information

D. Statewide voter registration lists. Section 303

$	0	No expenses during this reporting period

E. Voters who register by mail. Section 303b

$	0	No expenses during this reporting period

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III. Voting Equipment

The Office of the Secretary of State did not purchase any additional voting equipment with Title II funds during the period October 1, 2004 through September 30, 2005. The Office of the Secretary of State did spend $787.67 on legal fees for researching available accessible voting equipment.

The State Board of Elections did not spend any Title II funding for accessible voting equipment during this period.

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IV. Analysis and Description

ACTIVITIES FUNDED BY THE OFFICE OF THE SECRETARY OF STATE TO MEET HAVA REQUIREMENTS AND HOW SUCH ACTIVITIES CONFORM TO THE SUBMITTED STATE PLAN

During the period October 1, 2004 through September 30, 2005, the Office of the Secretary of State spent Title II monies in the following areas (1) equipment that meets voting system standards; (2) provisional ballots; (3) voting information; and (4) the statewide central voter registration system (CVRS).

1. EQUIPMENT THAT MEETS VOTING SYSTEM STANDARDS.

The Office of the Secretary of State conducted its legal review of accessible voting equipment available to the state with consideration given to the current optical scan precinct count system and state and federal mandates. The Office of the Secretary of State began the purchase process for the AutoMark system to be available in 2006 as per HAVA mandates.

2. PROVISIONAL BALLOTS

While the State Board of Elections has jurisdiction over the rules and regulations for provisional balloting in Rhode Island, the Office of the Secretary of State has the responsibility for the printing of provisional ballots. The Office of the Secretary of State prepared and printed provisional ballots for the 2004 elections.

3. VOTING INFORMATION

The Office of the Secretary of State worked with legal counsel to review voting information provided by the office in light of the mandates of HAVA.

4. STATEWIDE VOTER REGISTRATION LISTS

In 2004 the Office of the Secretary of State installed their Central Voter Registration System (CVRS) in all 39 cities and towns in Rhode Island. State law requires that the Office of the Secretary of State provide all hardware, software, maintenance and support to the 39 cities and towns as necessary for the operation of the CVRS.

During this reporting period, the Office of the Secretary of State maintained the CVRS application and hardware as well as the closed network for the system. This office also trained all local users on the application and served as the help desk and support team for the 39 cities and towns. Maintenance of local street files for the input of data into the CVRS was also provided to the municipalities during this period. Additional voter letters and notices produced by CVRS were also translated into Spanish.

As the agency responsible for the CVRS, the Office of the Secretary of State also made payments for all necessary application and network licensing and fees.

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IV. Analysis and Description

ACTIVITIES FUNDED BY THE STATE BOARD OF ELECTIONS TO MEET HAVA REQUIREMENTS AND HOW SUCH ACTIVITIES CONFORM TO THE SUBMITTED STATE PLAN

During the period October 1, 2004 through September 30, 2005, the State Board of Elections spent Title II monies in the following areas (1) provisional ballots and (2) voting information.

1. PROVISIONAL BALLOTS

While the Office of the Secretary of State is responsible for printing provisional ballots, the State Board of Elections has jurisdiction over the conduct of voting on Election Day. The Board of Elections spent Title II funds for the legal review of the rules and regulations associated with provisional voting. Additionally, funds were spent for the purchase of transportation containers and security supplies associated with provisional ballots. Instructions and posters were prepared and printed by the State Board in English and Spanish.

2. VOTING INFORMATION

The State Board of Elections reviewed with legal counsel and provided voting information as required by HAVA for poll workers for training in the new provisional ballot program.

Revised voter information was also printed in English and Spanish.