

RI TAX COLLECTOR'S ASSOCIATION

Regular Meeting

September 28, 2017

A regular meeting of the Rhode Island Tax Collector's Association (RITCA) was held at Chelo's on the Waterfront, 1 Masthead Drive, Warwick, RI.

Present: Rosemarie Silva (West Warwick) – President
Mary Lynn Caswell (Hopkinton) – Vice President
Caitlyn Choiniere (Lincoln) – Secretary
Marcy Alves (Richmond) – Treasurer
Charlene Randall (West Greenwich) – Meeting Coord. & Executive Board
Donna Sullivan (Cumberland) – Executive Board & DMV Committee Chair
Jane Steere (Glocester) – Membership Board Chair

Absent: Rita Deane (Richmond) – Education Committee Chair
Kimberly Barber (Harmony Fire) – Executive Board

I. **Program Presentation:**

TOPIC: LexisNexis – The speaker presented information on how Tax Collectors can better and more quickly locate and identify people, businesses and assets. This resource is available through the Rhode Island MPA. See attached PowerPoint presentation.

SPEAKER: Jacqueline Koski

II. **Call to Order:**

The regular meeting for RITCA was called to order by President Rosemarie Silva at 10:55 am.

III. **Reports from Committees:**

SECRETARY:

The membership voted to approve the minutes from the May 23rd, 2017 meeting. A motion to approve the minutes was made by Mary Lynn Caswell and seconded by Marcy Alves. The motion carried unanimously.

TREASURER:

Treasurer Marcy Alves informed the membership that the current balance of the checking account was \$13,803.58. See attached. A motion to accept the Treasurer's report was made by Jane Steere and seconded by Caitlyn Choiniere. The motion carried unanimously.

LEGISLATIVE COMMITTEE: No Report Available

MEMBERSHIP COMMITTEE:

Membership Committee Chair, Jane Steere, informed the membership that she will be sending out the 2018 Membership Renewal forms in December. A motion to approve the Membership Committee report was made by Jane Steere and seconded by Charlene Randall. The motion carried unanimously.

EDUCATION COMMITTEE:

Charlene Randall informed the Association that the Study Guide for the Tax Collector's Certification is almost complete and should be done by January 2018. The Committee will also have changes to the By-Law's and Handbook ready to be voted on for the January meeting. These changes will go out to the Association before the end of December. A motion to approve the Education Committee report was made by Jane Steere and seconded by Mary Lynn Caswell. The motion carried unanimously.

DMV COMMITTEE:

DMV Committee Chair, Donna Sullivan, had a few updates from the DMV.

1. Blocking will go on the Leasing Company not the Lessee
2. You will be able to clear blocks on a daily basis
3. You will receive a quarterly report on address changes
4. Any blocked accounts will get updated addresses even if they have moved out of your city/town

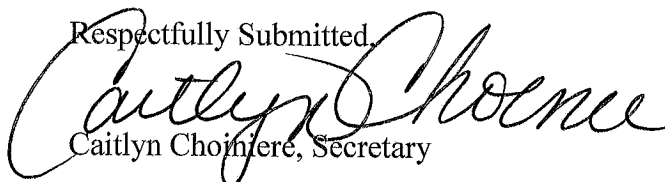
Donna will keep us updated on any new changes that are shared with the Committee. A motion to approve the DMV Committee report was made by Mary Lynn Caswell and seconded by Marcy Alves. The motion carried unanimously.

IV. New Business:

- Rosemarie Silva informed the membership that the 2017 Northeast Region Tax Collector's and Treasurer's Association Conference was well attended and very educational.

V. Adjournment:

Caitlyn Choiniere made a motion to adjourn. Jane Steer seconded it. The motion carried unanimously. The September 28, 2017 regular meeting of the RITCA was adjourned at 11:26 am.

Respectfully Submitted,

Caitlyn Choiniere, Secretary

Rhode Island Tax Collector's Association
Quarterly Meeting 9/28/17
Treasurer's Report

Last balance reported on 5/23/17: \$13,660.46

Income:

Yearly dues & meeting fees: \$1445.00

Refund (West Valley Country Club) \$255.83

Total Income: \$1700.83

Expenses:

5/23/17 \$1199.71 Valley Country Club (quarterly mtg)

7/5/17 \$3.00 Mouseworks (website)

8/22/17 \$200.00 Chelo's (deposit for mtg)

8/23/17 \$150.00 NRTCTA (donation for annual conference in RI)

9/11/17 \$5.00 RI State Police (raffle permit)

Total Expenses: \$1557.71

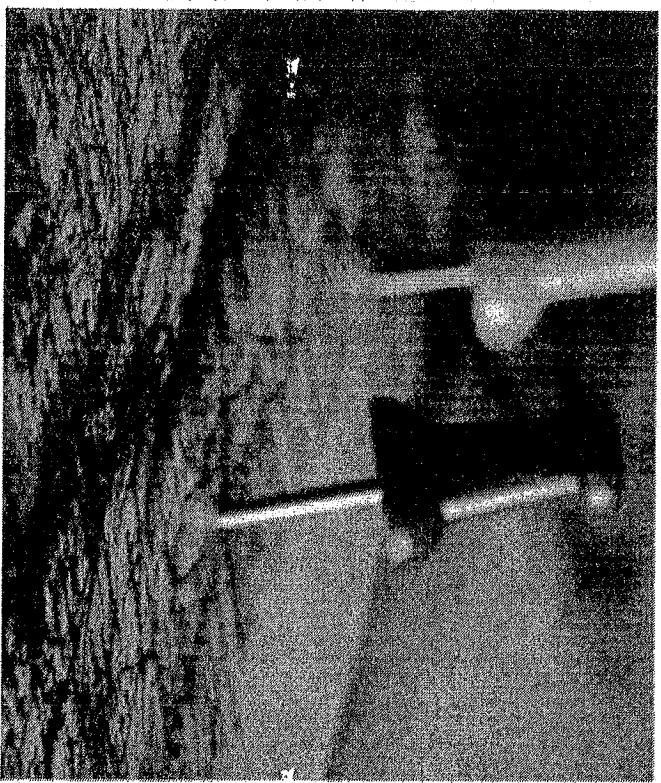
Current balance: \$13,803.58

Submitted by:

Marcy Alves
Treasurer
Rhode Island Tax Collector's Association

Helping Tax Collectors

We aggregate & analyze the world's largest collection of public records



Accurint for Government helps tax collectors create a comprehensive view of the taxpayer using the advanced linking technology with a 99.9% precision rate.

Why is finding people so hard?

Many government agencies depend mostly on self-reported information to identify and locate subjects and collect revenue.

People are Messy

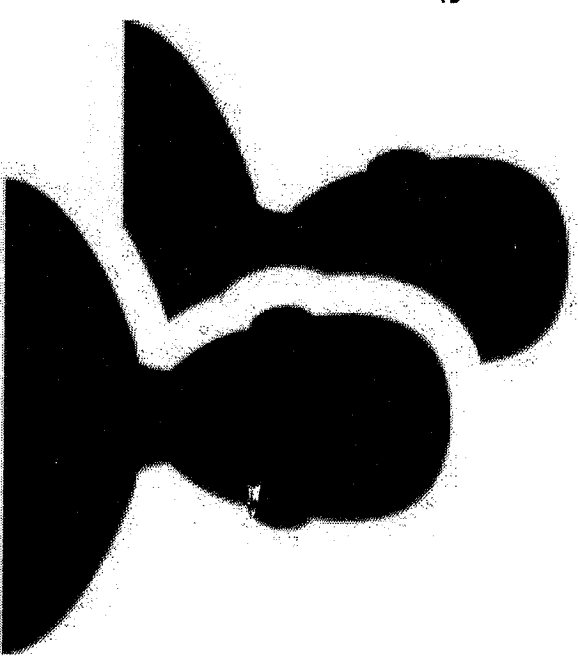
- Government agencies can rarely see a whole person
- People leave or abandon small bits of information here & there

People Change Rapidly

- Governments are often the last to know
- If people owe or defraud, they change even more rapidly

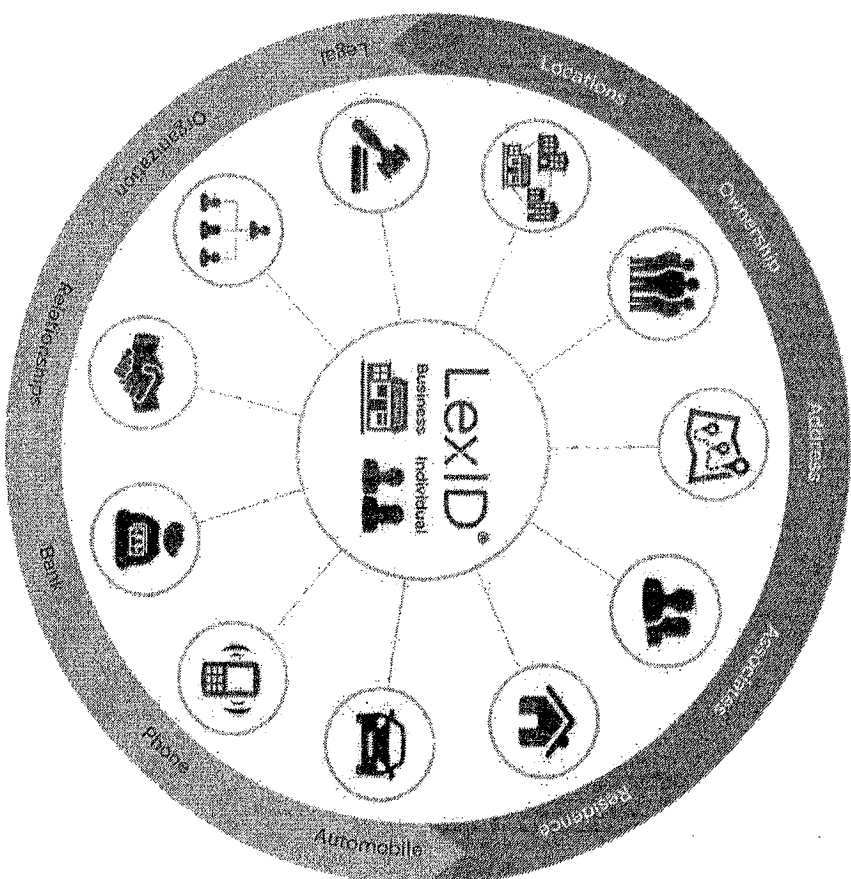
People Lie

- People learn government rules and lie to match them
- Two lies are not the truth just because data matches



Linking Ability - LexID

*LexID fuses the
messy, disparate,
incorrect input
data into single
identities.*



Example: Do these two records belong to the same person?

Record	First Name	Last Name	Address	City	State	Zip
1	MARCIA	MARSUPIAL	6035 JONES ST	ARVADA	CO	80004
2	KAREN	KANGAROO	5865 W OHIO AVE	LAKEWOOD	CO	80226

LexID® fuses the messy, disparate, incorrect input data into single identities.



	First	M	Last	St #	dir	St Name	suffix	city	st	zip	LexID
Same Identity network:	MARCIA	K	MARSUPIAL	6035		JONES	ST	ARVADA	CO	80004	856390289167
Moved:	MARCIA	K	MARSUPIAL	9170	W	14TH	AVE	LAKEWOOD	CO	80226	856390289167
Changed Last Name:	MARCIA	K	KANGAROO	9170	W	14TH	AVE	LAKEWOOD	CO	80226	856390289167
Used Middle Initial as First Name:	K	MARCIA	KANGAROO	9170	W	14TH	AVE	LAKEWOOD	CO	80226	856390289167
Moved with same identity network:	KAREN	MARCIA	KANGAROO	5865	W	OHIO	AVE	LAKEWOOD	CO	80226	856390289167

* Example is a real scenario from an actual campaign analysis with the names changed to protect the customer's information.

Data Content

How Good is the Data?

- 20,000 Data Sources
- Data Updates Are More Real Time
- Small, Yet Valued Data Can Be Leveraged



How Much Data?

- 50 Billion Public Records Data
- 4.2 Billion Names and Addresses (current and historical)
- 1.4 Million Records Added Daily

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DEPARTMENT OF ADMINISTRATION

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280

www.purchasing-ri.gov

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MPA Number	Vendor Name	Contract Description
2459524	Andrew Bender & Company, Inc.	CONTRACT - BOOKS/CD-ROMS
2459525	IN VIVO	CONTRACT - BOOKS/CD-ROMS
2459526	Legations Risk Solutions FL, Inc.	CONTRACT - ACCOUNT DATABASES

*Certified Minority Business Enterprise

Account for Government

An advanced online public records tool to help you locate hard to find people and business