

JUDICIAL NOMINATING COMMISSION

Open Session

September 19, 2007

Minutes

A meeting of the Judicial Nominating Commission was held on September 19, 2007 in open session at 5:15 p.m., at the Department of Administration, 2nd Floor, Providence, Rhode Island, pursuant to the notice of the meeting to all of the Commissioners and to the public, as required by **RIGL §45-46-6**.

The following Commissioners, constituting a quorum, were present and participated throughout the meeting: Stephen J. Carlotti, Chairperson, Herbert J. Brennan, Dennis M. Coleman, Patty Allison Fairweather, Valentino Lombardi, William Rampone, D. Faye Sanders and C. June Tow.

Commissioners absent: Solomon A. Solomon.

Also present: Edward Fitzpatrick, Providence Journal Reporter.

Mr. Carlotti presided over the meeting and acted as recording secretary.

The minutes of August 21, 2007 were approved and will be filed with the Secretary of State.

A motion to go into executive session was made and seconded by the Commission.

This portion of the meeting shall be closed to the public in accordance with RIGL §42-46-4 in order to discuss matters allowed to be exempted from discussion at open meetings under subdivision (1) of §42-46-5(a), namely, “the job performance, character, or physical or mental health of a person or persons.”

The Commission returned to open session. A motion was made and seconded to seal the proceeding executive session minutes.

Pursuant to RIGL §§42-46-4 and 42-46-5, as permitted under §42-46-7(c) the minutes of the preceding Executive Session shall be kept closed and sealed except to announce that in the Executive Session the Commissioners selected the following named applicants:

Judge Moore’s seat:

**Alan R. Goulart
Robert H. Humphrey
Stephen M. Isherwood
John E. Martinelli
Laura A. Pisaturo
Pamela K. Woodcok Pfeiffer**

Paul D. Ragosta

Judge Gonnella's seat:

Anthony Capraro

Richard K. Corley

James Donelan

Dawn L. Huntley

Christine S. Jabour

Margaret Lynch-Gadaleta

Henry S. Monti

There being no further business in open session, a motion was made and seconded that the meeting be adjourned.

Respectfully submitted,

Stephen J. Carlotti
Chairperson