

JUDICIAL NOMINATING COMMISSION

Open Session/Public Comment Hearing

February 25, 2008

Minutes

A meeting of the Judicial Nominating Commission was held on February 25, 2008 in open session at 5:20 p.m., at the Department of Administration, Conference Room A, Providence, Rhode Island, pursuant to the notice of the meeting to all Commissioners and to the public, as required by **RIGL §42-46-6**.

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

Commissioners absent: None.

Also present: Heather Correia, Legal Assistant to the Commission.

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

Mr. Carlotti welcomed the audience and gave a brief explanation of the manner in which the meeting would be conducted. He then opened the floor for public comment and requested that everyone keep their remarks to five (5) minutes. The following persons were recognized and heard:

Joseph D'Amico and Charlene Bannon spoke on behalf of Paula Cuculo; Former Attorney General Jeffrey Pine and Joel Chase spoke on behalf of John DeCubellis, Jr.; Jon Houston and Anthony DeSisto spoke on behalf of Herbert DeSimone; Dennis Langley and Kenneth Walker spoke on behalf of Dawn Huntley; Michael Naylor spoke in opposition of Dawn Huntley; Alex Etienne, MD and John Roney spoke on behalf of Bruce McIntyre; Geraldine Mills, MD spoke in opposition of Bruce McIntyre; John Hardiman and Tedford Radway spoke on behalf of George Muksian; Judge Madeline Quirk and Joe Cavanaugh spoke on behalf of James Murray; and John Harpootian and Joseph Baxter spoke on behalf of Pamela Woodcock Pfeiffer.

Following the testimonies Mr. Carlotti explained that the Commission would convene for a short time in Executive Session to review materials contained in the background investigations. A motion to retire to the JNC office for this purpose was made, seconded and voted on unanimously.

The executive portion of this meeting shall be closed to the public in accordance with RIGL § 42-46-4 in order to discuss matters allowed to be exempt 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 reconvened in open session at 7:05 p.m. in Conference Room A. Upon motion made and seconded, members voted unanimously to seal the minutes of the preceding executive session.

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.

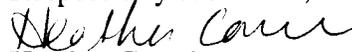
Mr. Carlotti then explained the voting process. The Commission members conducted the voting on written ballots. After the second round of voting, the following five candidates received the required number of votes and their names will be forwarded to Governor Carcieri, in alphabetical order, for his consideration, along with copies of their applications, financial information, background investigative reports and letters of recommendation:

**John DeCubellis, Jr.
Herbert DeSimone
George Muksian
James Murray
Pamela Woodcock Pfeiffer**

(Copies of the voting records are attached hereto as Exhibit A)

There being no further business in open session, upon motion made and seconded, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,


Heather Correia
Legal Assistant

ROUND 1

JUDICIAL NOMINATING COMMISSION VOTING TALLY

DISTRICT COURT - MCLOUGHLIN SEAT

February 25, 2008

Name	Cuculo	DeCubellis	DeSimone	Huntley	McIntyre	Muksian	Murray	Pfeiffer
Carlotti		✓	✓			✓	✓	✓
Brennan	✓	✓	✓		✓		✓	
Coleman			✓	✓	✓		✓	✓
Fairweather	✓	✓			✓	✓	✓	
Lombardi	✓		✓	✓			✓	✓
Rampone			✓	✓		✓	✓	✓
Sanders			✓			✓	✓	✓
Solomon			✓		✓	✓	✓	✓
Tow		✓	✓			✓	✓	✓

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JUDICIAL NOMINATING COMMISSION VOTING BALLOT

DISTRICT COURT – MCLOUGHLIN SEAT

February 25, 2008

PLEASE VOTE FOR FIVE (5) CANDIDATES

Commissioner: Stephen J. Carlotti, Chairman

ROUND: 1

Name	Yes (✓)
Paula M. Cuculo	
John E. DeCubellis, Jr.	✓
Herbert F. DeSimone	✓
Dawn Huntley	
Bruce W. McIntyre	
George M. Muksian	✓
James V. Murray	✓
Pamela Woodcock Pfeiffer	✓

JUDICIAL NOMINATING COMMISSION VOTING BALLOT

DISTRICT COURT – MCLOUGHLIN SEAT

February 25, 2008

PLEASE VOTE FOR FIVE (5) CANDIDATES

Commissioner: Herbert Brennan

ROUND: 1

Name	Yes (✓)
Paula M. Cuculo	✓
John E. DeCubellis, Jr.	✓
Herbert F. DeSimone	✓
Dawn Huntley	
Bruce W. McIntyre	✓
George M. Muksian	
James V. Murray	✓
Pamela Woodcock Pfeiffer	

JUDICIAL NOMINATING COMMISSION VOTING BALLOT

DISTRICT COURT – MCLOUGHLIN SEAT

February 25, 2008

PLEASE VOTE FOR FIVE (5) CANDIDATES

Commissioner: Dennis Coleman

ROUND: 1

Name	Yes (✓)
Paula M. Cuculo	
John E. DeCubellis, Jr.	
Herbert F. DeSimone	✓
Dawn Huntley	✓
Bruce W. McIntyre	✓
George M. Muksian	
James V. Murray	✓
Pamela Woodcock Pfeiffer	✓

JUDICIAL NOMINATING COMMISSION VOTING BALLOT

DISTRICT COURT – MCLOUGHLIN SEAT

February 25, 2008

PLEASE VOTE FOR FIVE (5) CANDIDATES

Commissioner: Patty Fairweather

ROUND: (

Name	Yes (✓)
Paula M. Cuculo	✓
John E. DeCubellis, Jr.	✓
Herbert F. DeSimone	
Dawn Huntley	
Bruce W. McIntyre	✓
George M. Muksian	✓
James V. Murray	✓
Pamela Woodcock Pfeiffer	

JUDICIAL NOMINATING COMMISSION VOTING BALLOT

DISTRICT COURT – MCLOUGHLIN SEAT
February 25, 2008

PLEASE VOTE FOR FIVE (5) CANDIDATES

Commissioner: Valentino Lombardi

ROUND: 1

Name	Yes (✓)
Paula M. Cuculo	✓
John E. DeCubellis, Jr.	
Herbert F. DeSimone	✓
Dawn Huntley	✓
Bruce W. McIntyre	
George M. Muksian	
James V. Murray	✓
Pamela Woodcock Pfeiffer	✓

JUDICIAL NOMINATING COMMISSION VOTING BALLOT

DISTRICT COURT – MCLOUGHLIN SEAT

February 25, 2008

PLEASE VOTE FOR FIVE (5) CANDIDATES

Commissioner: William Rampone

ROUND: 1

Name	Yes (✓)
Paula M. Cuculo	
John E. DeCubellis, Jr.	
Herbert F. DeSimone	✓
Dawn Huntley	✓
Bruce W. McIntyre	
George M. Muksian	✓
James V. Murray	✓
Pamela Woodcock Pfeiffer	✓

JUDICIAL NOMINATING COMMISSION VOTING BALLOT

DISTRICT COURT – MCLOUGHLIN SEAT

February 25, 2008

PLEASE VOTE FOR FIVE (5) CANDIDATES

Commissioner: Solomon Solomon

ROUND: ONE

Name	Yes (✓)
Paula M. Cuculo	
John E. DeCubellis, Jr.	
Herbert F. DeSimone	✓
Dawn Huntley	
Bruce W. McIntyre	✓
George M. Muksian	✓
James V. Murray	✓
Pamela Woodcock Pfeiffer	✓

JUDICIAL NOMINATING COMMISSION VOTING BALLOT

DISTRICT COURT – MCLOUGHLIN SEAT
February 25, 2008

PLEASE VOTE FOR FIVE (5) CANDIDATES

Commissioner: Faye Sanders

ROUND: 1

Name	Yes (✓)
Paula M. Cuculo	
John E. DeCubellis, Jr.	
Herbert F. DeSimone	✓
Dawn Huntley	
Bruce W. McIntyre	
George M. Muksian	✓
James V. Murray	✓
Pamela Woodcock Pfeiffer	✓

JUDICIAL NOMINATING COMMISSION VOTING BALLOT

DISTRICT COURT – MCLOUGHLIN SEAT

February 25, 2008

PLEASE VOTE FOR FIVE (5) CANDIDATES

Commissioner: June Tow

ROUND: ONE

Name	Yes (✓)
Paula M. Cuculo	
John E. DeCubellis, Jr.	✓
Herbert F. DeSimone	✓
Dawn Huntley	
Bruce W. McIntyre	
George M. Muksian	✓
James V. Murray	✓
Pamela Woodcock Pfeiffer	✓

ROUND 2

JUDICIAL NOMINATING COMMISSION VOTING TALLY
 DISTRICT COURT - MCLOUGHLIN SEAT

February 25, 2008

Name	Cucilo	DeCubellis	DeSimone	Hurftley	McIntyre	Muksian	Murray	Pfeiffer
Carlotti		✓	✓		✓	✓	✓	✓
Brennan		✓	✓		✓	✓	✓	
Coleman			✓		✓	✓	✓	✓
Fairweather		✓	✓		✓	✓	✓	
Lombardi		✓	✓			✓	✓	✓
Rampone		✓	✓			✓	✓	✓
Sanders			✓			✓	✓	✓
Solomon			✓		✓	✓	✓	✓
Tow		✓	✓			✓	✓	✓

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JUDICIAL NOMINATING COMMISSION VOTING BALLOT

DISTRICT COURT – MCLOUGHLIN SEAT

February 25, 2008

PLEASE VOTE FOR FIVE (5) CANDIDATES

Commissioner: Stephen J. Carlotti, Chairman

ROUND: 2

Name	Yes (✓)
Paula M. Cuculo	
John E. DeCubellis, Jr.	✓
Herbert F. DeSimone	✓
Dawn Huntley	
Bruce W. McIntyre	
George M. Muksian	✓
James V. Murray	✓
Pamela Woodcock Pfeiffer	✓

JUDICIAL NOMINATING COMMISSION VOTING BALLOT

DISTRICT COURT - MCLOUGHLIN SEAT

February 25, 2008

PLEASE VOTE FOR FIVE (5) CANDIDATES

Commissioner: Herbert Brennan

ROUND: (2)

Name	Yes (✓)
Paula M. Cuculo	
John E. DeCubellis, Jr.	✓
Herbert F. DeSimone	✓
Dawn Huntley	
Bruce W. McIntyre	✓
George M. Muksian	✓
James V. Murray	✓
Pamela Woodcock Pfeiffer	

JUDICIAL NOMINATING COMMISSION VOTING BALLOT

DISTRICT COURT – MCLOUGHLIN SEAT

February 25, 2008

PLEASE VOTE FOR FIVE (5) CANDIDATES

Commissioner: Dennis Coleman

ROUND: 2

Name	Yes (✓)
Paula M. Cuculo	
John E. DeCubellis, Jr.	
Herbert F. DeSimone	✓
Dawn Huntley	
Bruce W. McIntyre	✓
George M. Muksian	✓
James V. Murray	✓
Pamela Woodcock Pfeiffer	✓

JUDICIAL NOMINATING COMMISSION VOTING BALLOT

DISTRICT COURT – MCLOUGHLIN SEAT

February 25, 2008

PLEASE VOTE FOR FIVE (5) CANDIDATES

Commissioner: Patty Fairweather

ROUND: 2

Name	Yes (✓)
Paula M. Cuculo	
John E. DeCubellis, Jr.	✓
Herbert F. DeSimone	✓
Dawn Huntley	
Bruce W. McIntyre	✓
George M. Muksian	✓
James V. Murray	✓
Pamela Woodcock Pfeiffer	

JUDICIAL NOMINATING COMMISSION VOTING BALLOT

DISTRICT COURT – MCLOUGHLIN SEAT
February 25, 2008

PLEASE VOTE FOR FIVE (5) CANDIDATES

Commissioner: Valentino Lombardi

ROUND: 2

Name	Yes (✓)
Paula M. Cuculo	
John E. DeCubellis, Jr.	✓
Herbert F. DeSimone	✓
Dawn Huntley	
Bruce W. McIntyre	
George M. Muksian	✓
James V. Murray	✓
Pamela Woodcock Pfeiffer	✓

JUDICIAL NOMINATING COMMISSION VOTING BALLOT

DISTRICT COURT – MCLOUGHLIN SEAT

February 25, 2008

PLEASE VOTE FOR FIVE (5) CANDIDATES

Commissioner: William Rampone

ROUND: 2

Name	Yes (✓)
Paula M. Cuculo	
John E. DeCubellis, Jr.	✓
Herbert F. DeSimone	✓
Dawn Huntley	
Bruce W. McIntyre	
George M. Muksian	✓
James V. Murray	✓
Pamela Woodcock Pfeiffer	✓

JUDICIAL NOMINATING COMMISSION VOTING BALLOT

DISTRICT COURT – MCLOUGHLIN SEAT
February 25, 2008

PLEASE VOTE FOR FIVE (5) CANDIDATES

Commissioner: Faye Sanders

ROUND: 2

Name	Yes (✓)
Paula M. Cuculo	
John E. DeCubellis, Jr.	
Herbert F. DeSimone	✓
Dawn Huntley	
Bruce W. McIntyre	
George M. Mukoian	✓
James V. Murray	✓
Pamela Woodcock Pfeiffer	✓

JUDICIAL NOMINATING COMMISSION VOTING BALLOT

DISTRICT COURT – MCLOUGHLIN SEAT

February 25, 2008

PLEASE VOTE FOR FIVE (5) CANDIDATES

Commissioner: Solomon Solomon

ROUND: Two

Name	Yes (✓)
Paula M. Cuculo	
John E. DeCubellis, Jr.	
Herbert F. DeSimone	✓
Dawn Huntley	
Bruce W. McIntyre	✓
George M. Muksian	✓
James V. Murray	✓
Pamela Woodcock Pfeiffer	✓

JUDICIAL NOMINATING COMMISSION VOTING BALLOT

DISTRICT COURT – MCLOUGHLIN SEAT

February 25, 2008

PLEASE VOTE FOR FIVE (5) CANDIDATES

Commissioner: June Tow

ROUND: 2

Name	Yes (✓)
Paula M. Cuculo	
John E. DeCubellis, Jr.	✓
Herbert F. DeSimone	✓
Dawn Huntley	
Bruce W. McIntyre	
George M. Muksian	✓
James V. Murray	✓
Pamela Woodcock Pfeiffer	✓