

# JUDICIAL NOMINATING COMMISSION

Open Session

May 21, 2008

Minutes

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A meeting of the Judicial Nominating Commission was held on May 21, 2008 in open session at 5:15 p.m., at the Department of Administration, Second Floor Conference Room, 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: Stephen J. Carlotti, Chairperson, Herbert J. Brennan, Valentino Lombardi, Mirlen Martinez Mal, William Rampone, D. Faye Sanders, Solomon Solomon and C. June Tow.

Commissioners absent: Dennis M. Coleman.

Also present: Heather Correia, Legal Assistant to the Commission and Patrick Fitzpatrick, reporter from the Providence Journal.

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

Mr. Carlotti introduced and welcomed the new commissioner, Mirlen Martinez Mal.

The minutes for the meetings held on February 5, 2007 and February 25, 2007 were approved and copies of the open session minutes will be filed with the Rhode Island Secretary of State.

A motion to go into executive session was made and seconded by the Commission at 5:20 p.m. to discuss the qualifications of the applicants for the Superior Court vacancy (Ragosta's seat).

**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 at 6:10 p.m. 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.**

The Commission selected the following 10 individuals to be interviewed for the Superior Court vacancy:

Fausto C. Anguilla  
Michael Fontaine  
Stephen Isherwood  
Sandra A. Lanni  
Henry S. Monti  
George M. Muksian  
James V. Murray  
Kristen E. Rodgers  
Brian Van Couyghen  
Carol A. Zangari

There being no further business in open session, upon motion made by Mr. Lombardi and seconded by Ms. Sanders, the meeting was adjourned at 6:10 p.m.

Respectfully submitted,  
  
Heather Correia  
Legal Assistant