

# JUDICIAL NOMINATING COMMISSION

## OPEN SESSION

April 8, 2009

Minutes

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A meeting of the Judicial Nominating Commission was held on April 8, 2009 at 5:15 p.m., in open session at the Department of Administration, Third 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, Dennis M. Coleman, Valentino Lombardi, Mirlen Martinez Mal, William Rampone, D. Faye Sanders, Solomon A. Solomon and C. June Tow.

Commissioner(s) absent: None.

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

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

A motion to go into executive session was made and seconded by the Commission at 5:15 p.m. to discuss the applicants to be interviewed for the Family Court vacancy (Rocha'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 5:50 p.m. A motion was made and seconded to seal the executive session minutes.

The following individuals were selected to be interviewed during the Commission's executive session:

Jennifer Hoopis D'Ambra  
Frank J. DiBiase  
John E. McCann  
Susan A. Pacheco  
Angela B. Paulhas  
Lia N. Stuhatz  
Anne M.C. Travers

The interviews were scheduled for May 13<sup>th</sup>, beginning at 5:15 p.m. and the public comment hearing on June 3<sup>rd</sup>, starting at 5:15 p.m.

There being no further business in open session, upon motion made and seconded, the meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Heather L. Correia  
Legal Assistant