

JUDICIAL NOMINATING COMMISSION

OPEN SESSION

August 11, 2009

Minutes

A meeting of the Judicial Nominating Commission was held on August 11, 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, Robert M. Silva, Mirlen Martinez Mal, William Rampone, D. Faye Sanders, Solomon A. Solomon and C. June Tow.

Commissioner(s) absent: Dennis M. Coleman.

Also present: Eneida Diaz, Legal Assistant to the Commission.

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

A motion to go into executive session was made and seconded by the Commission at 5:24 p.m. to discuss the applicants to be interviewed for the Superior Court vacancy (Presiding Justice Rodgers' 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."

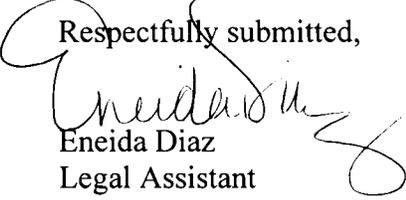
The Commission returned to open session at 5:28 p.m. A motion was made and seconded to seal the executive session minutes.

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

Alice B. Gibney
Daniel A. Proccacini
Jeffrey A. Lanphear

The interviews were scheduled for August 24th, beginning at 5:30 p.m. and the public comment hearing on August 26th, starting at 5:15 p.m.

There being no further business in open session, upon motion made and seconded, the meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Eneida Diaz
Legal Assistant