

JUDICIAL NOMINATING COMMISSION

OPEN SESSION

August 24, 2009

Minutes

A meeting of the Judicial Nominating Commission was held on August 24, 2009 at 5:30 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, Mirlen A. Martinez Mal, William Rampone, D. Faye Sanders, Solomon A. Solomon, Robert Silva 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.

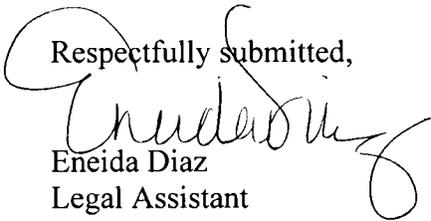
The following individuals were interviewed for the vacancy on the Superior Court Presiding Justice: Alice B. Gibney, Daniel A. Proccacini, and Jeffrey A. Lanphear.

Following each interview Mr. Carlotti informed the applicant that the public hearing will be held on August 26, 2009, in Conference Room A on the Second Floor. He encouraged the applicants to have their witnesses explain why he or she should be nominated by the Commission to the Governor.

A motion was made and seconded to enter into executive session at 7:17 p.m. during which the Open Comment Hearing was briefly discussed, there being no further business in executive session, a motion was made and seconded to return to open session at 7:25 p.m.

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

Respectfully submitted,


Eneida Diaz
Legal Assistant