

JUDICIAL NOMINATING COMMISSION

OPEN SESSION

October 5, 2009

Minutes

A meeting of the Judicial Nominating Commission was held on October 5, 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: Herbert J. Brennan, D.O., Chairperson, Dennis M. Coleman, Mirlen Martinez Mal, D. Faye Sanders, Robert Silva, C. June Tow, Jeffrey M. Grybowski and Norman L. Landroche, Jr.

Commissioner(s) absent: Solomon A. Solomon.

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

Dr. Brennan presided over the meeting and Ms. Diaz acted as recording secretary.

Dr. Brennan introduced the new Commissioners, Jeffrey M. Grybowski and Norman L. Landroche, Jr. Mr. Grybowski replaced Stephen Carlotti, Mr. Landroche replaced William Rampone and Dr. Brennan was elevated to Chairperson.

Dr. Brennan opened the meeting with discussions of his intentions as chairperson. Also discussed were confirmations of commissioner term expirations, updates to the JNC website and discussion of record retention and destruction policy implementation.

Dr. Brennan organized and compiled a notebook of documents relating to the process and procedures of the Judicial Nominating Commission. The book also included a listing of all the State Court judges, previous history of judicial selections and selected commentary on the merit selection process. Each Commissioner received a copy of the very informative blue notebook, sure to be a welcome training tool for new commissioners.

A motion to go into executive session was made and seconded by the Commission at 5:40 p.m. to discuss the applicants to be interviewed for the Supreme Court vacancy (Suttell'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 6:17 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:

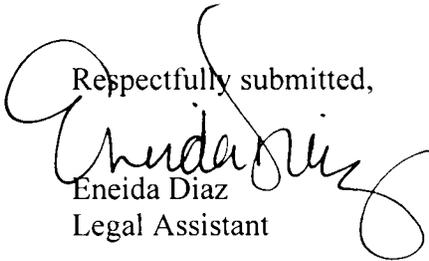
Associate Justice Lauren D'Ambra
Associate Justice Gilbert V. Indeglia
Sandra A. Lanni, Esquire
John A. MacFadyen, III, Esquire
Associate Justice Judith C. Savage
Samuel D. Zurier, Esquire

The interviews were scheduled for November 10th, beginning at 5:15 p.m. and the public comment hearing on November 17, 2009 starting at 5:15 p.m.

A motion to accept minutes of August 26, 2009 meeting was made; a motion to amend the minutes was made by C. June Tow to include Stephen J. Carlotti's announcement of his resignation as chairperson, C. June Tow's motion was seconded and the minutes were accepted as amended.

There being no further business in open session, upon motion made and seconded, the meeting was adjourned at 6:20 p.m.

Respectfully submitted,



Eneida Diaz
Legal Assistant