

JUDICIAL NOMINATING COMMISSION

Open Session

September 29, 2010

Minutes

A meeting of the Judicial Nominating Commission was held on Wednesday, September 29, 2010 in open session at 6:37 p.m., at the Department of Administration, Conference Room 2, Providence, Rhode Island, pursuant to the notice of the meeting to all of the Commissioners and to the public, as required by RIGL §45-46-6(c).

The following Commissioners, constituting a quorum, were present and participated throughout the meeting: Herbert J. Brennan, D.O., Chairperson, D. Faye Sanders, C. June Tow, Robert M. Silva, Richard M. McAuliffe, Jr., Norman L. Landroche, Jr., Jeffrey M. Grybowski, and Mirlen A. Martinez Mal

Commissioners absent: None.

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

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

Dr. Brennan called the meeting to order at 5:30 p.m. A unanimous vote was then taken to go into executive session.

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 subsection (4) of § 42-46-5(a) including, but not limited to "... any investigative proceedings regarding allegations of misconduct, either civil or criminal ..."

The Commission returned to open session at 6:37 p.m.

A motion was made and unanimously carried to request an advisory opinion from the Rhode Island Attorney General regarding release of the Personal Data Questionnaire in whole or in part.

There being no further business in open session, upon motion made and seconded, the meeting was adjourned at 6:38 p.m.

Respectfully submitted,

Eneida Diaz
Legal Assistant