

JUDICIAL NOMINATING COMMISSION

Open Session

June 17, 2015

Minutes

A meeting of the Judicial Nominating Commission was held on Wednesday, June 17, 2015 in open session at 4:30 p.m., at the Department of Administration, One Capitol Hill, Second Floor Conference Room B, 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: Louise Durfee, Chairperson, Norman L. Landroche, Jr., Richard M. McAuliffe, Jr., Julie Duffy, Francis J. Flanagan, Cheryl Haynes, Lorraine Lalli, and Vince Watchorn.

Commissioners absent: Scott Rabideau

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

Chair Durfee presided over the meeting and Mrs. Bennett acted as recording secretary.

The following individuals were interviewed for the Family Court Associate Justice vacancy: Edward H. Newman, Paul T. Jones, Jr., Jane F. Howlett, Barbara Barrow, Lia Nives Stuhlsatz and Angela M. Paulhus.

After each interview, Chair Durfee explained the voting process and that the voting would take place after the interviews were completed.

The Commission members conducted the voting on written ballots. After one round of voting, the following five (5) candidates received the required number of votes and their names will be forwarded to Governor Raimondo, in alphabetical order, for her consideration, along with copies of their applications, financial information, background investigative reports and letters of recommendation:

Magistrate Edward H. Newman	5 votes
Magistrate Paul T. Jones, Jr.	7 votes
Jane F. Howlett	8 votes
Lia Nives Stuhlsatz	7 votes
Magistrate Angela M. Paulhus	8 votes

(Copies of the voting records are attached hereto as Exhibit A)

There being no further business in open session, upon motion made by Commissioner Lalli and seconded by Commissioner McAuliffe, the meeting was adjourned at approximately 7:18 p.m.

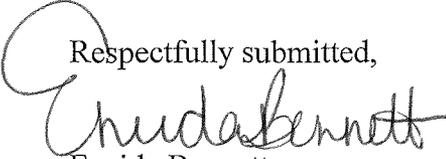
Respectfully submitted,

Eneida Bennett
Legal Assistant

EXHIBIT A
ROUND 1 TALLY

ROUND 1 TALLY

JUDICIAL NOMINATING COMMISSION VOTING TALLY

FAMILY COURT – ASSOCIATE JUSTICE MURRAY’S SEAT

June 17, 2015

Name	Edward H. Newman	Paul T. Jones, Jr.	Jane F. Howlett	Barbara A. Barrow	Lia Nives Stulsatz	Angela M. Paulus
Durfee	✓	✓	✓		✓	✓
Duffy		✓	✓		✓	✓
Flanagan	✓	✓	✓	✓		✓
Haynes	✓	✓	✓		✓	✓
Lalli	✓	✓	✓		✓	✓
Landroche		✓	✓		✓	✓
McAuliffe		✓	✓		✓	✓
Rabideau						
Watchorn	✓		✓	✓	✓	✓
TOTAL	5	7	8	2	7	8

ROUND 1

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June 17, 2015

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Durfee						
Duffy						
Flanagan						
Haynes						
Lalli	✓	✓	✓		✓	✓
Landroche						
McAuliffe						
Rabideau						
Watchorn						
TOTAL						

ROUND 1

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Durfee						
Duffy						
Flanagan						
Haynes						
Lalli						
Landroche		✓	✓		✓	✓
McAuliffe						
Rabideau						
Watchorn						
TOTAL						

ROUND 1

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Duffy						
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TOTAL						

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Duffy		✓	✓		✓	✓
Flanagan						
Haynes						
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TOTAL						

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Durfee						
Duffy						
Flanagan						
Haynes	X	X	X		X	X
Lalli						
Landroche						
McAuliffe						
Rabideau						
Watchorn						
TOTAL						

ROUND 1

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Durfee						
Duffy						
Flanagan						
Haynes						
Lalli						
Landroche						
McAuliffe		X	X		X	X
Rabideau						
Watchorn						
TOTAL						

ROUND 1

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Durfee						
Duffy						
Flanagan						
Haynes						
Lalli						
Landroche						
McAuliffe						
Rabideau						
Watchorn	X		X	X	X	X
TOTAL						

ROUND 1

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Haynes						
Lalli						
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TOTAL						