

**MINUTES OF THE OPEN SESSION
OF THE RHODE ISLAND ETHICS COMMISSION
PERSONNEL SUBCOMMITTEE**

June 16, 2008

The Rhode Island Ethics Commission Personnel Subcommittee held its 3rd meeting on Monday, June 16, 2008 at 1:00 p.m. at the Rhode Island Ethics Commission Library, located at 40 Fountain Street, 8th Floor, Providence, Rhode Island, pursuant to the notice published at the Commission Headquarters and at the State House Library.

The following Commissioners were present:

**Barbara R. Binder, Vice Chair Deborah M. Cerullo SSND
Richard E. Kirby J. William W. Harsch***

Also present was Katherine D'Arezzo, Commission Senior Staff Attorney.

Vice Chair Binder opened the meeting at approximately 1:09 p.m. The first order of business was a motion to approve minutes of the Open Session held on June 3, 2008. Upon motion made by Commissioner Kirby and duly seconded by Commissioner Cerullo, it was unanimously

VOTED: To approve minutes of the Open Session held on June 3,

2008.

The next order of business was a motion to go into Executive Session. Vice Chair Binder noted that all Legal Counsel applicants have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting. Upon motion made by Commissioner Cerullo and duly seconded by Commissioner Kirby, it was unanimously

VOTED: Motion to go into Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(1), to wit:

a.) Legal Counsel Applicant Interviews.

b.) Discussion re: Legal Counsel Applicant Interviews.

c.) Motion to approve minutes of Executive Session held on June 3, 2008.

d.) Motion to return to Open Session.

The Personnel Subcommittee reconvened in Open Session at approximately 4:30 p.m, without the presence of Commissioner Kirby. Commissioner Harsch, who arrived during the Executive Session, was present.* Upon motion made by Commissioner Cerullo and duly seconded by Commissioner Harsch, it was unanimously

VOTED: To adjourn.

Respectfully submitted,

Barbara R. Binder

Vice Chair