



OFFICIAL MINUTES OF:

Meeting of:	Executive Director Search Committee and <i>Call for Executive Session Pursuant to RIGL §42-46-4 and §42-46-5(a)(1) – Closed Session</i>
Date:	November 3, 2006
Time:	9:00 a.m.

MEMBERS PRESENT

Vincent Meselella, Chairman
Angelo Rotella, Vice Chairman
Robert Andrade, Treasurer
Bruce Campbell
Michael Salvatore

MEMBERS ABSENT

Pursuant to R.I.G.L. §42-46-4 and R.I.G.L. §42-46-5(a)(1), the Committee entered into Executive Session at 9:15 a.m. for the purpose of conducting interviews of the short-listed candidates for the position of Executive Director for the Narragansett Bay Commission.

The Committee members discussed any and all calls or letters they had received supporting several candidates. Chairman Meselella noted that he received a letter from the Governor’s Chief of Staff requesting the status of the Narragansett Bay Commission’s (NBC) selection of a new Executive Director. In addition, the letter noted that the Governor would like to confer with representatives of the NBC’s Board of Commissioners to express his opinions on the future of the NBC. Chairman Meselella noted that he responded in writing to the Governor’s Chief of Staff on October 27, 2006 with the status of the selection process, and he offered to meet with the Governor and/or his staff.

The Committee members reviewed the list of 21 questions that were prepared for each candidate. It was agreed that Commissioner Campbell, Chair of the NBC’s Personnel Committee, would run the interviews and ask the standard questions, followed by additional questioning by any other Committee members.

It was the consensus of the Committee members that Paul Pinault would not sit in on any interviews, but that he was invited to participate in the discussions of each candidate with the Committee members regarding the interviews when they were completed.

The following candidates were interviewed on November 3, 2006:

- Raymond J. Marshall - 9:35 a.m. to 10:50 a.m.
- Laurie Cullen – 11:00 a.m. to 12:30 p.m.
- Eric Schweizer – 1:15 p.m. to 2:05 p.m.
- Joseph Abbate – 2:15 p.m. to 3:25 p.m.

The Committee voted to come out of Executive Session at 3:30 p.m.

Respectfully submitted,



Paul Pinault, *Secretary*