

**DEPARTMENT OF ADMINISTRATION
ONE CAPITOL HILL
PROVIDENCE RHODE ISLAND 02908**

**PERSONNEL APPEAL BOARD MEETING
TUESDAY, MAY 6, 2015 10:00 A.M.
PAB CONFERENCE ROOM**

MEETING MINUTES:

POSTED: May 20th, 2015

A meeting of the Personnel Appeal Board was convened on Tuesday, May 6th, 2015 at 10:05 a.m. at the Department of Administration, One Capitol Hill, 3rd Floor, PAB Conference Room, Providence, Rhode Island in accordance with the public notice of its agenda posted on May 1st, 2015.

Susan Perkins called the meeting to order and undertook a roll call for attendance. Members of the Committee in attendance were as follows:

Susan Perkins – Present
Cara Cromwell – Present
William Facente – Present

Ms. Perkins noted that a quorum of members was present to conduct business.

New Business:

1. On motion made by Mr. Facente, and seconded by Ms. Perkins, the Board voted unanimously to elect Cara Cromwell as Chair of the Personnel Appeal Board.
2. On motion made by Mr. Facente, and seconded by Ms. Cromwell, the Board voted unanimously to elect Susan Perkins as Vice Chair of the Personnel Appeal Board.

Adjournment:

There being no further items to consider, on motion made by Ms. Perkins and seconded by Mr. Facente, the Committee voted to adjourn at 10:06 a.m.

Donna Conway, in her capacity as Executive Assistant