

DEPARTMENT OF ADMINISTRATION  
ONE CAPITOL HILL  
PROVIDENCE RHODE ISLAND 02908  
**PERSONNEL APPEAL BOARD MEETING**  
MONDAY, MAY 18<sup>th</sup>, 2015, 11:00 A.M.

**MEETING MINUTES**

**POSTED: May 27<sup>th</sup>, 2015**

A meeting of the Personnel Appeal Board was convened on Monday, May 18<sup>th</sup>, 2015 at 11:02 a.m. at the Department of Administration, One Capitol Hill 3<sup>rd</sup> Floor, PAB Conference Room, Providence, Rhode Island in accordance with the public notice of its agenda posted on May 12<sup>th</sup>, 2015.

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

Cara Cromwell, Chair– Present  
Susan Perkins, Vice Chair – Present  
William Facente – Present

Chairwoman Cromwell noted that a quorum of members was present to conduct business.

**Open Session:**

A motion was filed from Attorney DeMagistris to reconvene hearing with original panel of PAB members. The State's objection to employee's motion to reconvene hearing with original PAB members was filed by Attorney Sternick. The Board denied Attorney DeMagistris's motion to reconvene hearing with original panel of PAB members.

A motion to correct transcripts was filed by Attorney Sternick. The Board approved the motion to transcripts.

**Executive Session:**

On motion made by Mr. Facente and seconded by Ms. Cromwell, the Board voted unanimously to enter into Executive Session at 11:30 a.m. and consider the following items:

- 14-009 DEQUATTRO v. DBR
- 08-012 SMITH v. DOH
- 08-013 VICINO v. DOC

**Open Session:**

On motion made by Ms. Cromwell and seconded by Ms. Perkins, the Board voted unanimously at 5:08 p.m. to come out of Executive Session and seal the minutes of Executive Session.

**SMITH v. DOC** – The Board took a roll call vote to decide the case of Smith v. the Department of Corrections. Ms. Cromwell, Ms. Perkins and Mr. Facente voted unanimously to deny the appeal.

**VICINO v. DOC (08-013)** – The Board took a roll call vote to decide the case of Vicino v. the Department of Corrections. Ms. Cromwell, Ms. Perkins and Mr. Facente voted unanimously to deny the appeal.

**Adjournment:**

There being no further items to consider, on motion made by Mr. Facente and seconded by Ms. Perkins, the Committee voted to adjourn at 5:10 p.m.

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Donna Conway, in her capacity as Hearing Officer