

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

**PERSONNEL APPEAL BOARD MEETING
TUESDAY, MAY 20, 2015 1:30 P.M.
PAB CONFERENCE ROOM**

MEETING MINUTES:

POSTED: May 27th, 2015

A meeting of the Personnel Appeal Board was convened on Wednesday, May 20th, 2015 at 1:35 p.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 13th, 2015.

Cara 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

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

Approval of Minutes:

Thereupon, on motion made by Ms. Perkins and seconded by Mr. Facente, the Board voted unanimously to approve the open session minutes as presented of the Personnel Appeal Board meeting which had been held on Wednesday, May 6th, 2015.

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 item:

- 14-009 DEQUATTRO v. DBR

Open Session:

On motion made by Mr. Facente and seconded by Ms. Perkins, the Board voted unanimously at 4:10 p.m. to come out of Executive Session and seal the minutes of Executive Session.

Adjournment:

There being no further items to consider, Ms. Cromwell adjourned the Personnel Appeal Board meeting at 4:10 p.m.

Donna Conway, in her capacity as Executive Assistant