DEPARTMENT OF ADMINISTRATION ONE CAPITOL HILL PROVIDENCE RHODE ISLAND 02908 PERSONNEL APPEAL BOARD MEETING

TUESDAY, JULY 31, 2018, 1:00 P.M.

UNOFFICIAL MINUTES

POSTED: September 11, 2018

A meeting of the Personnel Appeal Board convened on Tuesday, July 31, 2018 at 1:03 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 July 24, 2018.

Open Session:

Chair Cara Cromwell called the meeting to order and undertook a roll call for attendance. Members of the Board in attendance for the hearing were as follows:

- Cara Cromwell Vice Chair
- Alison Eichler Member
- William R. Facente Member

Others in attendance were:

- Steven M. Merolla, Esq. PAB Attorney
- Donna M. Conway PAB Administrative Assistant
- Louis J. Saccoccio, Esq. URI General Counsel

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

Old Business Jurisdictional Hearing of Sherron Butler v. URI (PAB 17-011):

The appellant was not present for the hearing. The morning of July 31, 2018, the appellant requesting an additional continuance. The counsel for URI, Mr. Saccoccio, objected to a further continuance. The Board did not grant a continuance and allowed Mr. Saccoccio to summarize his case.

On motion made by Mr. Facente and seconded by Ms. Eichler, the Board voted unanimously to dismiss PAB 17-011 on jurisdictional matters stating that the appellant did not appeal to the Board within the time requirements.

Approval of Minutes:

• March 29, 2018: On motion made by Mr. Facente and seconded by Ms. Eichler, the Board voted unanimously to approve the minutes.

Adjournment:

On motion made by Mr. Facente and seconded by Ms. Eichler, the Board voted unanimously to adjourn the Personnel Appeal Board meeting at 1:14 p.m.

Donna Conway, in her capacity as Administrative Assistant