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

MONDAY, JULY 23, 2018, 1:30 P.M.

POSTED: September 13, 2018

A meeting of the Personnel Appeal Board convened on Monday, July 23, 2018 at 1:40 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:

Vice Chair Susan T. Perkins, Esq. called the meeting to order and undertook a roll call for attendance. Members of the Board in attendance for the hearing were as follows:

- Susan T. Perkins, Esq. Vice Chair
- William R. Facente Member
- Kenneth F. McGunagle, Jr., Esq. Member

Others in attendance were:

- Steven M. Merolla, Esq. PAB Attorney
- Donna M. Conway PAB Administrative Assistant
- George Rinaldi, Esq. DOA Legal
- Brian R. Terry RI Training School
- Sasha T. Killingham Appellant
- Nicole Barnard, Esq. RI Council 94
- Stephen Shears Local 314 President
- Peter Slom RI Training School
- Kevin Aucoin RI Training School

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

Approval of Minutes:

• **June 28, 2018**: On motion made by Mr. Facente and seconded by Mr. McGunagle, the Board voted unanimously to approve the minutes.

Rules and Regulations:

On motion made by Mr. Facente and seconded by Mr. McGunagle, the Board voted unanimously to approve the proposed Rules and Regulations of the Personnel Appeal Board and authorized the PAB Administrative Assistant to post the Rules and Regulations with the Secretary of State for public comment.

Old Business Sasha T. Killingham v. DCYF (PAB 18-007)

The Personnel Appeal Board hearing started with the State's first witness, Peter Slom (Rhode Island Training School) testimony and cross-examination. Next, the State's second witness, Brian Terry (Rhode Island Training School) testified.

On motion made by Mr. Facente and seconded by Mr. McGunagle, the Board voted unanimously to continue this matter to September 4, 2018 to allow more time for the cross-examination of Mr. Terry and the testimony of the State's third witness, Kevin Aucoin.

Adjournment:

On motion made by Mr. Facente and seconded by Mr. McGunagle, the Board voted unanimously to adjourn the Personnel Appeal Board meeting at 4:06 p.m.

Donna Conway, in her capacity as Administrative Assistant