

# **Child Advocate Search Committee**

## **Meeting Minutes**

**October 27, 2015**

**2:30 – 3:30 p.m.**

**State House, Room 128**

### **Members Present:**

**David Bazar, Esq. (Arrived at 2:37 p.m.)**

**Karen Beese (Arrived at 2:49 p.m.)**

**Dr. Bonita Cade, Esq.**

**Diane Crabtree**

**Judge Michael Forte**

**Janet Gilligan, Esq.**

**Judge Karen Lynch Bernard (Arrived at 2:38 p.m.)**

**Dr. Isadore Ramos**

**Brother Michael Reis**

**Dr. Roxanne Vrees**

**The Open Session of the Child Advocate Search Committee was called to order at 2:32 p.m. by Dr. Roxanne Vrees pursuant to the applicable provisions of the Open Meetings Act. A quorum was established.**

**A motion was made by Dr. Bonita Cade to approve the minutes of the October 7th meeting. The motion was seconded by Judge Forte and**

**approved 7-0.**

**Janet Gilligan made a motion to convene to executive session, which was seconded by Dr. Ramos. The motion was approved 7-0.**

**The group met in Executive Session.**

**A motion was made by David Bazar, seconded by Karen Beese, and unanimous approved to convene to public session.**

**A motion was made by Judge Forte to seal the minutes of Executive Session. The motion was seconded by David Bazar and was unanimously approved.**

**Dr. Vrees announced that she would send out a doodle poll to pick a date for interviews.**

**At 3:30, David Bazar made a motion to adjourn which was seconded by Karen Beese and unanimously approved.**