

Child Advocate Search Committee

Meeting Minutes

November 13, 2015

2:30 – 3:30 p.m.

State House, Room 128

Members Present:

David Bazar, Esq.

Karen Beese (Arrived at 2:34 p.m.)

Dr. Bonita Cade, Esq.

Diane Crabtree

Judge Michael Forte (Arrived at 2:55 p.m.)

Janet Gilligan, Esq.

Judge Karen Lynch Bernard (Arrived at 2:55 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.

At 2:32 p.m., a motion was made by Janet Gilligan to approve the minutes of the October 27th meeting. The motion was seconded by

David Bazar and approved 8-0.

Janet Gilligan made a motion at 2:33 p.m. to convene to executive session, which was seconded by Karen Beese. The motion was approved 8-0.

The group met in Executive Session.

At 3:30 p.m., a motion was made by Karen Beese, seconded by David Bazar, and unanimously approved to convene to public session.

A motion was made by Judge Forte at 3:30 p.m. to seal the minutes of Executive Session. The motion was seconded by David Bazar and was unanimously approved.

Dr. Vrees announced that interviews would be held on December 2, 2015 from 9AM to 4PM at the United States Property and Fiscal Office at Camp Fogarty.

At 3:33, Dr. Cade made a motion to adjourn which was seconded by David Bazar and unanimously approved.