

# **Child Advocate Search Committee**

## **DRAFT Meeting Minutes**

**December 2, 2015**

**8:54 a.m. – 4:02 p.m.**

**United States Property and Fiscal Office, Camp Fogarty**

### **Members Present:**

**David Bazar, Esq.**

**Karen Beese**

**Dr. Bonita Cade, Esq.**

**Diane Crabtree**

**Judge Michael Forte**

**Janet Gilligan, Esq.**

**Judge Karen Lynch Bernard**

**Dr. Isadore Ramos**

**Dr. Roxanne Vrees**

### **Member Absent:**

**Brother Michael Reis**

**The Open Session of the Child Advocate Search Committee was called to order at 8:54 a.m. by Dr. Roxanne Vrees pursuant to the applicable provisions of the Open Meetings Act. A quorum was established.**

**At 8:55 a.m., a motion was made by David Bazar to approve the minutes of the November 13th meeting. The motion was seconded by Judge Karen Lynch Bernard and approved 8-0.**

**The Committee held interviews with the following candidates: Patricia Byrnes, Kelly Monteiro Caesar, Steven Colantuono, Laurel Ferrelli, Jennifer Griffith, Martha Krollman, and Lauren Nixon.**

**Judge Karen Lynch Bernard made a motion at 3:31 p.m. to convene to executive session, which was seconded by David Bazar. The motion was approved 8-0.**

**The group met in Executive Session. At 4:00 p.m., Dr. Bonita Cade made a motion to seal the minutes of Executive Session. David Bazar seconded the motion, which was approved 8-0.**

**At 4:01 p.m., a motion was made by David Bazar, seconded by Judge Karen Lynch Bernard, and approved 8-0 to recommend the names of Patricia Byrnes, Steven Colantuono, and Jennifer Griffith to Governor Raimondo.**

**At 4:02 p.m., Karen Beese made a motion to adjourn which was seconded by Janet Gilligan and approved 8-0.**