

**RI Water Resources Board**  
**100 North Main Street**  
**Providence, Rhode Island 02903**  
**401-222-2217 tel**  
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**MINUTES OF PERSONNEL COMMITTEE MEETING**

**November 15, 2004 12:05PM**

**Members Present:   Members Absent:**

**Jon Schock, Chairman   None**

**William Penn**

**William Stamp, III**

**June Swallow**

**Staff Present:**

**Tracy Shields**

**Guests:**

**None**

### **1. CALL TO ORDER**

**With a quorum present, Chairman Schock called the meeting to order at 12:05 PM.**

### **2. OPEN CALL FOR EXECUTIVE SESSION IN ACCORDANCE WITH RIGL 42-46-5(a)(1) JOB PERFORMANCE (DISCUSSION OF APPLICANTS FOR GENERAL MANAGER POSITION)**

**On a motion by Mr. Penn, seconded by Mr. Stamp, Chairman Schock requested a roll call vote to move to executive session:**

**Mr. Penn: Yes**

**Mr. Stamp: Yes**

**Ms. Swallow: Yes**

**Mr. Schock: Yes**

### **3. RETURN FROM EXECUTIVE SESSION**

**On a motion by Ms. Swallow, seconded by Mr. Stamp, the Personnel Committee returned to open session.**

**Chairman Schock requested a motion to forward the three individual finalists' names onto the full Board for full Board consideration at the next meeting. Mr. Penn made the motion with a second by Mr. Stamp.**

**Chairman Schock requested a roll call vote for this action:**

**Jon Schock: Yes**

**Bill Penn: Yes**

**Bill Stamp: Yes**

**June Swallow: Yes**

**The motion passed unanimously.**

**On a motion by Mr. Stamp, seconded by Ms. Swallow, the Committee voted to seal the minutes of the Executive Session.**

## **7. ADJOURNMENT**

**On a motion by Mr. Stamp, seconded by Mr. Penn, the Committee unanimously voted to adjourn at 12:30 P.M.**

**Respectfully submitted,**

**Jon Schock**

**Personnel Committee, Chair**

**Overseeing Body: RI Water Resources Board**

**Public Body: RI Water Resources Board**

**Public Contact Information: Connie McGreavy**

**Posting Date: Dec. 15, 2004**