

JUDICIAL NOMINATING COMMISSION

PUBLIC NOTICE OF MEETING

A meeting of the Judicial Nominating Commission will be held at the Offices of the Department of Administration, One Capitol Hill, Third Floor Conference Room 2, Providence, Rhode Island on **Monday, March 10, 2014, beginning at 5:00 p.m.** for the following purpose(s):

1. To discuss and consider the Judicial Nominating Commission voting procedure and other general procedures;
2. To discuss and take appropriate action, if necessary, with respect to said Judicial Nominating Commission voting procedure and other general procedures; and
3. To consider and act upon such matters as may be considered at a meeting closed to the public pursuant to the Open Meetings Law, including, but not limited to "... discussions of the job performance, character, or physical or mental health of a person or persons ..." pursuant to RIGL § 42-46-5(a)(1).

Pursuant to RIGL §42-46-6(c) this notice will be posted at the Offices of the Department of Administration and in the State House Library.

Louise Durfee
Chairperson