Chair Timothy DelGiudice called the meeting to order at 9:02am and welcomed the Commissioner Search Committee Members. He acknowledged that a quorum was present.

**Present:** Timothy DelGiudice, Kristen Albritton, Clark Greene, Davila Jackley, Thomas Schmeling, Marianne Monte, and Jeffery Williams.

**Absent:** Rachelle Green

1. **Acceptance of the Agenda**

Chair DelGiudice called for a motion to approve the agenda.

On a motion duly made by Jeffery Williams and seconded by Marianne Monte, it was

**VOTED:** THAT The Commissioner Search Committee approves the agenda for the meeting of August 16, 2019, as presented.

**VOTE:** 7 members voted in the affirmative and 0 members voted in the negative as follows:

**YEAS:** Timothy DelGiudice, Kristen Albritton, Clark Greene, Davila Jackley, Thomas Schmeling, Marianne Monte, and Jeffery Williams.

**NAYS:** 0

**ABSTAINS:** 0
2. Approval of the minutes

2a) Minutes of the August 7, 2019 meeting.

Chair DelGiudice called for a motion to approve the Minutes of the Commissioner Search Committee meeting of August 7, 2019.

On a motion duly made by Jeffery Williams and seconded by Thomas Schmeling, it was

VOTED: THAT The Commissioner Search Committee approves the minutes of the on August 16, 2019, Meeting.

VOTE: 7 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Timothy DelGiudice, Kristen Albritton, Clark Greene, Thomas Schmeling, and Jeffery Williams.

NAYS: 0

ABSTAINS: Davila Jackley and Marianne Monte.

3. Executive Session

The Committee may seek to enter into Executive Session to:

- Interview and discuss, review, and evaluate candidates, pursuant to R.I.G.L. §42-46-5(a)(1).

Chair DelGiudice called for a motion to enter into Executive Session to Interview and discuss, review, and evaluate candidates, pursuant to R.I.G.L. §42-46-5(a)(1).

He noted that the Candidates to be interviewed and discussed have been notified if their right to have meeting an interview and discussion taken place in open session, neither candidate objected to proceeding in executive session.

On a motion duly made by Jeffery Williams, and seconded by Rachelle Green, it was

VOTED: THAT The Commissioner Search Committee enter into Executive Session to Interview and discuss, and review,
and evaluate candidates, pursuant to R.I.G.L. §42-46-5(a)(1).

VOTE: 7 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Timothy DelGiudice, Kristen Albritton, Clark Greene, Davila Jackley, Thomas Schmeling, Marianne Monte, and Jeffery Williams.

NAYS: 0

ABSTAINS: 0

The Committee entered into Executive Session at 9:05 a.m., and reconvened in Open Session at 12:31 p.m.

Chair DelGiudice called for a motion to seal the minutes of the Executive Session.

On a motion duly made by Jeffery Williams and seconded by Clark Greene, it was

VOTED: THAT The Commissioner Search Committee seal the minutes of the Executive Session held on August 16, 2019.

VOTE: 7 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Timothy DelGiudice, Kristen Albritton, Clark Greene, Davila Jackley, Thomas Schmeling, Marianne Monte, and Jeffery Williams.

NAYS: 0

ABSTAINS 0

4. Adjournment

Chair DelGiudice called for a motion to adjourn the meeting.

On a motion duly made by Jeffery Williams, and seconded by Marianne Monte it was

VOTED: THAT The Commissioner Search Committee adjourns
the meeting of August 16, 2019.

VOTE: 7 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Timothy DelGiudice, Kristen Albritton, Clark Greene, Davila Jackley, Thomas Schmeling, Marianne Monte, and Jeffery Williams.

NAYS: 0

ABSTAINS: 0

The meeting adjourned at 12:45 PM.