

## Sullivan County NH

**Type of Meeting: Board of Commissioners – Executive Session**

**RSA 91-A:3.II.c. - DOC Interviews**

**Date/Time: Friday, May 25, 2007; 9:01 AM**

**Place: Newport – Remington Woodhull County Complex**

**Attendees:** Commissioners Ethel Jarvis – *Chair*, Bennie Nelson – *Vice Chair* (arrived later at 9:15 AM) and Jeffrey Barrette – *Clerk*; Ed Gil de Rubio – *County Manager*; Sheriff Michael Prozzo; Marc Hathaway – *County Attorney*; Captain John Milliken – *DOC*; Lt. Douglass Roberts – *DOC Inmate Program/THU Director*; Lori Keefe – *DOC Secretary*; Kevin Warwick – *Alternative Solutions Associates*.

**9:01 A motion was made, by Commissioner Barrette, to go into Executive Session [Per RSA 91-A:3.II.c.] for interviews [personnel issue]. Commissioner Jarvis seconded the motion. There was no discussion. A roll call vote was taken. The motion carried unanimously. Commissioner Nelson was absent from the vote.**

**9:05 AGENDA ITEM NO. 1. FIRST APPLICANT INTERVIEW – MICHAEL PAVICIC**  
The group interviewed Michael Pavicic of Fort Meyers FL.

**10:30 AGENDA ITEM NO. 2. SECOND APPLICANT INTERVIEW – JAMES MATESANZ**  
The group interviewed James Matesanz of Boston MA.

**NOON AGENDA ITEM NO. 3 RECESSED FOR LUNCH**

**1PM AGENDA ITEM NO. 4 THIRD APPLICANT INTERVIEW – ROSS CUNNINGHAM**  
The group interviewed Ross Cunningham of Northfield NH

**2:30 AGENDA ITEM NO. 5 FOURTH APPLICANT INTERVIEW**  
The applicant, Mark Welch, was unable to make the interview.

The group discussed all three applicants and decided to offer the position to Michael Pavicic.

**2:35 A motion was made, by Commissioner Barrette, to come out of Executive Session. Commissioner Nelson seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.**

*Respectfully submitted,*



Jeffrey Barrette, Clerk  
Board of Commissioners

Date signed: 6/19/07