#### STATE OF RHODE ISLAND



#### HISTORICAL PRESERVATION & HERITAGE COMMISSION

Old State House 150 Benefit Street Providence, RI 02903

Telephone 401-222-2678 TTY 401-222-3700 Fax 401-222-2968 www.preservation.ri.gov

# MINUTES EXECUTIVE DIRECTOR SEARCH COMMITTEE June 29, 2022

## Location: Newport Historical Society Office 82 Touro Street, Newport

Search Committee Members present: Ruth Taylor, Chair Wendy Nicholas Ronald Onorato Lucie Searle

The committee came to order at 4.35pm.

The committee established a process for evaluating applicants for the position of Executive Director of the RIHPHC, to wit:

- a. It established a rubric for identifying credentials that match the criteria laid out in the published position description (attached to this document).
- b. It established a sense of prioritization for the criteria based on committee expertise, staff and commission input, and input from the preservation community collected by survey.
- c. It will meet to eliminate those candidates who do not meet the criteria, and choose up to 8 who best meet the prioritized criteria, and schedule them for a day or more of screening interviews by Zoom.
- d. All four committee members will participate in the screening interviews.
- e. The committee will meet following the screening interviews to try to identify two or more finalists who we believe could do the job.
- f. If no such candidates can be identified, we will reopen the posting period.
- g. If an appropriate candidate or candidates exist, we will schedule in person interviews.
- h. References for one or more candidates will be contacted following these interviews.
- i. The committee will meet to make a recommendation for hiring to the Commission.
- j. The finalist will meet with staff and the Commission.

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- k. The Commission will be asked to endorse the committee's recommendation.
- 1. RI Human Resources Department will be asked to prepare hiring materials upon the Commission's endorsement.

The committee prepared a tentative timeline.

- a. Screening interviews if possible on August  $4^{th}$  and  $5^{th}$
- b. In person interviews if possible on the third full week of September.
- c. Recommendation to the Commission at the October meeting.

The committee adjourned at 6pm.

Minutes recorded by,

Ruth Taylor

Chair, Executive Director Search Committee

### Rubric for identifying credentials that match the criteria laid out in the published position description

KNOWLEDGES, SKILLS AND CAPACITIES: A thorough knowledge of the principles, methods, techniques, and practices of historic preservation and the ability to apply such knowledge in planning, organizing, directing and administering the functions and related programs of the Rhode Island Historical Preservation & Heritage Commission; a thorough knowledge of the methods and procedures required to carry out the relevant programs of historic preservation such as: National Register of Historic Places, environmental review, grants, technical preservation services, historic sites survey, archeology, public information, and curation; the ability to manage and review historic preservation practices and procedures and to recommend necessary changes; the ability to perform highly complex historic preservation planning functions; the ability to supervise and review studies and the preparation of reports; the ability to maintain continuous evaluation of projects to determine their effectiveness; thorough knowledge of Rhode Island history, architecture, archeology, and cultural heritage and/or demonstrated ability to become thoroughly knowledgeable; the ability to plan, organize, coordinate, supervise and review the work of subordinate personnel including professionals in the fields of archeology, architectural history, history, and architecture; the ability to prepare and monitor an annual budget and annual work plan; the ability to establish and maintain effective working relationships with federal, state, and community officials and planning personnel and to provide policy recommendations and conduct formal consultation as needed; the ability to communicate effectively and to prepare clear, accurate, informative reports and to make oral presentations; understanding of computer technology, databases, and other forms of digital information; and related capacities and abilities.

#### **EDUCATION AND EXPERIENCE:**

<u>Education:</u> Such as may have been gained through: possession of a graduate degree in history, architectural history, architecture, or a closely related field such as American studies or historic preservation; and

Experience: Such as may have been gained through: employment in a State Historic Preservation Office in a supervisory role; or considerable employment in a highly responsible supervisory position involving professional historic preservation leadership and planning, in a federal, state, municipal, or public or private agency or organization engaged in historic preservation functions.

<u>Or</u>, any combination of education and experience that shall be a substantially equivalent to the above education and experience.

### RIHPHC ED Checklist for qualifications

Name:

Qualification	Pr	esent?		Notes
Appropriate degree:	Yes	☐ Partial	□No	
State Historic Preservation Office	□Yes	Partial	□No	
Supervisory role in HP/Government	□Yes	Partial	□No	
Knowledge of HP principles/practice	es Yes	Partial	□No	
National Register	Yes	Partial	No	
Technical review	□Yes	Partial	□No	
Architecture/Arch. History	□Yes	Partial	□No	
Archeology	□Yes	Partial	□No	
Urban Planning	□Yes	Partial	□No	
Vision for HP	□Yes	Partial	□No	
Current contacts	□Yes	Partial	□No	
Knowledge of Rhode Island history	□Yes	Partial	□No	
Program planning and evaluation	□Yes	Partial	□No	
Budgeting and work plans	□Yes	Partial	□No	
Government agency experience	$\square_{\mathrm{Yes}}$	Partial	□No	
Staff supervision	□Yes	Partial	□No	
Written communication	□Yes	Partial	□No	
Verbal communication	□Yes	Partial	□No	
Cultural competency	□Yes	Partial	□No	