

**MINUTES OF THE PUBLIC MEETING OF THE
RHODE ISLAND ETHICS COMMISSION
REGULATION SUBCOMMITTEE A**

January 24, 2006

The Rhode Island Ethics Commission Regulation Subcommittee A held its 2nd meeting following a regularly scheduled full Ethics Commission meeting on January 24, 2006 at the Rhode Island Ethics Commission hearing room located on the eighth floor of 40 Fountain Street, Providence, RI., pursuant to notices published at the Commission Headquarters and at the State House Library.

The following members were present: James Lynch, Sr., Chair and Ross Cheit.

Also present was Commission staff attorney Jason Gramitt.

The subcommittee confirmed receipt from staff of supplemental materials to consider in its review of the Code's nepotism provisions, and determined that more time was needed to review such materials.

The subcommittee agreed to meet again following the next scheduled Commission meeting on January 24, 2006.

Respectfully Submitted,

Jason Gramitt, Staff Attorney