

NOTICE OF OPEN MEETING

TENTATIVE AGENDA

13th Meeting

DATE: Tuesday, September 14, 2004

TIME: 9:00 a.m.

PLACE: Rhode Island Ethics Commission

Hearing Room - 8th Floor

40 Fountain Street

Providence, RI 02903

1. Motion to approve minutes of Open Session held on August 10, 2004.

2. Advisory Opinions.

Fast Track Advisory Opinions

A. Howard E. Walker, Esq., a member of the Planning Board for the Town of Hopkinton, a municipal appointed position, requests an advisory opinion regarding whether he may participate in a Planning Board matter in which a member of his former law firm represents an abutter.

B. Donna M. Cone, Ph.D., a Coordinator, Community Planning and Development for the Rhode Island Department of Elderly Affairs, a state employee position, requests an advisory opinion regarding whether the Code of Ethics prohibits her private employment as the Executive Director of the New England Gerontology Academy.

C. David J. Cluley, a Senior Civil Engineer for the Bridge Engineering Section, Rhode Island Department of Transportation, a state employee position, who is a former Sanitary Engineer for the Rhode Island Department of Environmental Management, Office of Water Resources, requests an advisory opinion regarding his ability to privately prepare and submit ISDS applications to his former Department and Office.

3. Motion to go into Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(1) and (a)(4), for the discussion of investigative proceedings regarding allegations of misconduct and/or the

discussion of litigation, and approval of minutes relating to such discussions, to wit:

a) Motion to approve minutes of Executive Session held on August 10, 2004.

**b) In re: William Irons,
Complaint No. 2004-1**

**c) In re: Stanley Mruk,
Complaint No. 2004-6**

4. Motion to seal minutes of Executive Session held on September 14, 2004.

5. Director's Report.

**6. Prosecution's Motion to Dismiss: In re: George R. Levesque,
Complaint No. 2001-54**

**7. Respondent's Motion to Dismiss: In re: Charles Golden, Complaint
No. 2003-10**

8. Adjournment.

ANYONE WISHING TO ATTEND THIS MEETING WHO MAY HAVE

SPECIAL NEEDS FOR ACCESS OR SERVICES SUCH AS A SIGN LANGUAGE INTERPRETER, PLEASE CONTACT THE COMMISSION AT 222-3790 (V), 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. THE COMMISSION ALSO MAY BE CONTACTED THROUGH RHODE ISLAND RELAY, A TELECOMMUNICATIONS RELAY SERVICE, AT 1-800-RI5-555.