

**NOTICE OF OPEN MEETING
TENTATIVE AGENDA**

15th Meeting

DATE: Tuesday, August 30, 2005

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 July 26, 2005.

2. Advisory Opinions.

Fast Track Advisory Opinions

A. William R. Facente, the Housing Officer for the City of Warwick's Office of Housing & Community Development, a municipal employee

position, requests an advisory opinion as to whether, in his private capacity, he may sell real estate or make real estate referrals within the City of Warwick.

B. Michael P. Robinson, a member and Chairman of the East Providence Planning Board, a municipal appointed position, requests an advisory opinion regarding whether the Code of Ethics permits his simultaneous service as a member of the East Providence Waterfront Special Development District Commission, a state appointed position.

C. Richard S. Hilton, a Commissioner for the Cumberland Housing Authority, a municipal appointed position, requests an advisory opinion as to whether his full-time employment with the Cumberland School Department constitutes a violation of the Code of Ethics.

D. Bruce J. Santa Anna, a member of the North Smithfield Planning Board, a municipal appointed position, requests an advisory opinion as to whether he may participate in and vote on the Board's consideration of revisions to a Master Plan for a proposed commercial development in the Town of North Smithfield, despite the fact that the petitioner is a patient of a doctor who is opposed to the proposed development.

E. Michaela K. Brockmann, the Executive Director of the Rhode Island Underground Storage Tank Financial Responsibility Fund Review Board, a state appointed position, requests an advisory opinion

regarding whether the Code of Ethics permits her to accept membership to the Board of Directors of the National Leaking Underground Storage Tank program, a private, national organization.

3. Motion to go into Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(1), (a)(2) and (a)(4), to wit:

a. Motion to approve minutes of Executive Session held on July 26, 2005.

b. T. Brian Handrigan v. RIEC, C.A. No. PC05-3759.

4. Motion to seal minutes of Executive Session held on August 30, 2005.

5. Discussion of Commission Regulations.

6. Director's Report.

7. New Business.

9. 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.