

NOTICE OF OPEN MEETING

TENTATIVE AGENDA

7th Meeting

DATE: Tuesday, April 5, 2005

TIME: 9:00 a.m.

PLACE: Rhode Island Ethics Commission

Hearing Room - 8th Floor

40 Fountain Street

Providence, RI 02903

- 1. Motion to extend time to approve Minutes of Open Session held on March 8, 2005.**
- 2. Motion to approve minutes of Open Session held on March 22, 2005.**
- 3. Advisory Opinions.**

Fast Track Advisory Opinions

A. Christopher M. Reynolds, PE, a Coventry Planning Board member, a municipal appointed position, requests an advisory opinion as

to what limitations the Code of Ethics places upon him regarding a real estate development project he is completing in the Town of Coventry and which will require appearances before various boards in the Town including the Planning Board.

B. James D. McGinn, a Principal Civil Engineer employed by the Rhode Island Department of Environmental Management (RIDEM), a state

employee position, requests an advisory opinion as to whether he may accept part-time employment with a private firm that submits work to the RIDEM.

C. James Durkin, a member of the Narragansett Town Council, a municipal elected position, requests an advisory opinion as to

whether he may attend a meeting of the Narragansett Town Council and present comments and testimony, as an abutter, to a change

of zone request filed by an abutting property owner.

D. James A. Seveney, a member of the Portsmouth Town Council, a municipal elected position, requests an advisory opinion as to

whether he may participate in and vote on the Town's budget given that the petitioner's spouse is an elementary school teacher in the Portsmouth School Department.

E. Col. Stephen McGrath, Chief of Police for the City of Cranston, a municipal appointed position, requests an advisory opinion as to what limitations the Code of Ethics places upon him in his capacity as Chief of Police given that his brother is a lieutenant in the same department.

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

a.) Motion to extend time to approve minutes of Executive Session held on March 8, 2005.

b.) Motion to approve minutes of Executive Session held on March 22, 2005.

5. Motion to seal minutes of Executive Session held on April 5, 2005.

6. Review of Rhode Island Board of Governors for Higher Education Public Private Partnership Policy.

7. Director's Report.

8. 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.