

**NOTICE OF OPEN MEETING  
TENTATIVE AGENDA**

**1st Meeting**

**DATE: Tuesday, January 10, 2006**

**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 November 22, 2005.**

**2. Advisory Opinions.**

**A. Chief Anthony J. Silva, the Chairman of the Police Officers Commission on Standards and Training (the POST Commission), a state appointed position, requests an advisory opinion regarding**

**whether he may accept an offer of employment by the POST Commission to become the Director of the Rhode Island Municipal Police Training Academy.**

### **Fast Track Advisory Opinions**

**B. Marie Evans Esten, who is currently employed by the University of Rhode Island as a contract employee and also the owner of Loon Environmental LLC, requests an advisory opinion as to whether her private business may respond to Requests For Proposals published by the University of Rhode Island and other state agencies if she is hired as a part-time, non-benefited state employee.**

**C. Glen S. Fontecchio, Chairman of the Providence Historic District Commission and a member of the Down City Design Review Commission, both municipal appointed positions, requests an advisory opinion as to whether he may appear before the City of Providence Zoning Board to request a use variance for his residential property.**

**D. Robert A. Mancini, a former Commissioner of The Rhode Island Lottery Commission, a state appointed position, requests an advisory opinion as to whether he may accept employment to provide consultation services to a firm concentrating in the municipal lottery market, given his representation that he will not provide services to the firm regarding The Rhode Island Lottery Commission, the Rhode**

**Island Lottery, or vendors or contractors of the Rhode Island Lottery for a period of one year from the date he concluded his service on the Rhode Island Lottery Commission and his representation that he also will not appear before the Rhode Island Lottery Commission for the same period of time.**

**E. William Juhr, a member of the North Smithfield Zoning Board of Review, a municipal appointed position, requests an advisory opinion as to whether he may participate in and vote on North Smithfield Zoning Board of Review matters related to the proposed Dowling Village development project in the Town of North Smithfield, given that one of his former business associates opposes the project.**

**F. Kathleen M. McKeon, the former Assistant Director for the Department of Elderly Affairs, a state employee position, requests an advisory opinion as to whether she may accept employment with the Diocese of Providence despite the fact that the Diocese of Providence receives grant funds from the Department of Elderly Affairs.**

**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 November 22, 2005.**

**b.) In re: Gene R. Noury,  
Complaint No. 2005-20**

**c.) In re: Stephen Durkee,  
Complaint No. 2005-21**

**d.) T. Brian Handrigan v. RIEC,  
C.A. No. PC05-3759**

**4. Motion to seal minutes of Executive Session held on January 10, 2005.**

**5. Discussion of Commission Regulations.**

**6. Staff update and Discussion of Operation Compliance.**

**7. Discussion of COGEL Conference by Commissioners and Staff.**

**8. Meeting Schedule for 2006.**

**9. Director's Report.**

**10. New Business.**

**11. 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.**