

NOTICE OF OPEN MEETING

TENTATIVE AGENDA

2nd Meeting

DATE: Tuesday, January 23, 2007

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 January 9, 2007.

2. Fast Track Advisory Opinions

A. Suzanne J. Vadenais, a member of the Woonsocket City Council, requests an advisory opinion regarding whether she may participate

in the City Council's review of the Deputy Chief of the Woonsocket Police Department's contract, given that her son is a Patrol Officer in the Department.

B. Bruce Picard, a Charlestown Town Council member, requests an advisory opinion regarding his ability to retain his part-time employment as a custodian at the Charlestown Senior Center, a municipal employee position he held prior to his election to office.

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

a.) Motion to approve minutes of Executive Session held on January 9, 2007.

b.) Motion to amend minutes of Executive Session held on December 12, 2006.

**c.) In re: Joseph A. Montalbano,
Complaint No. 2006-4**

**d.) In re: Joseph A. Montalbano,
Complaint No. 2006-11**

**e.) In re: Daniel J. McGregor,
Complaint No. 2006-12**

4. Motion to seal minutes of Executive Session held on January 23, 2007.

5. Discussion re potential regulatory actions for 2007.

6. Director's Report.

7. New Business.

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.