

NOTICE OF OPEN MEETING

TENTATIVE AGENDA

12th Meeting

DATE: Tuesday, June 19, 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 on May 31, 2007.**
- 2. Motion to approve minutes of Open Session held on June 5, 2007.**
- 3. Fast Track Advisory Opinions.**

A. Miguel Luna, a member of the Providence City Council, requests an advisory opinion regarding whether he may accept private

employment with the El Latino Expreso newspaper given that the newspaper conducts business with the City of Providence.

B. Michael A. Traficante, Chairman of the Cranston School Committee, requests an advisory opinion as to whether he must

continue to recuse from participating and voting on matters which come before the School Committee involving the New

England Laborers'/Cranston Public Schools Construction Career Academy given his membership on the Board of Directors for

the New England Laborers'/Cranston Public Schools Construction Career Academy and his employment with the New England

Laborers' Union.

C. Grace Diaz, a state legislator serving in the Rhode Island House of Representatives, requests an advisory opinion

regarding whether she may accept consulting work with a non-profit organization that has previously received, and may

continue to receive, funding through a community service grant in the state budget.

D. Beatrice A. Lanzi, a legislator serving in the Rhode Island

Senate, requests an advisory opinion regarding whether she may participate in Senate discussion and voting relative to passing the FY2008 State Budget, given that this budget includes appropriations to enable state agencies to contract with the petitioner's private employer, United Way of Rhode Island.

E. Amy-Lynn Breault Zolt, a member of the City of Pawtucket School Committee, requests an advisory opinion as to whether she may continue to serve as an independent contractor providing bookkeeping services to the City of Pawtucket Parks and Recreation Department's Summer Lunch Program.

4. Status Update:

**a.) In re: Joseph A. Montalbano,
Complaint Nos. 2006-4 & 2006-11**

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

5. 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 June 5, 2007.

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

**c.) In re: Frederic C. Crowley,
Complaint No. 2007-2**

**d.) In re: Frank A. Ciccone, II
Complaint No. 2007-3**

e.) Motion to return to Open Session.

**6. Motion to seal minutes of Executive Session held on
June 19, 2007.**

7. Discussion re: Legal Counsel Contract

8. Director's Report.

9. New Business.

10. 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.