

NOTICE OF OPEN MEETING

TENTATIVE AGENDA

14th Meeting

DATE: Tuesday, August 21, 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 July 24, 2007.

2. Advisory Opinions.

a.) Elizabeth M. Strout, a former paid intern with the Office of the General Treasurer, requests an advisory opinion regarding whether

the Code of Ethics limits her ability to interact with the Office of the General Treasurer in her private employment as an account manager for an advertising agency.

b.) Peter F. Lambert, a member of the Burrillville School Committee, requests an advisory opinion as to whether he may participate in collective bargaining negotiations between the Burrillville School Committee and the Burrillville Teachers' Association, given that the petitioner's live-in companion's daughter is a teacher in the Burrillville School System and a member of the Burrillville Teachers' Association bargaining unit.

c.) David M. Sullivan, the Tax Administrator for the State of Rhode Island, who is also the President-Elect of the North Eastern States Tax Officials Association ("NESTOA"), requests an advisory opinion to help eliminate any conflicts of interest in NESTOA's solicitation of annual conference sponsorships from private companies.

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

a.) Motion to approve minutes of Executive Session held on July 24, 2007.

**b.) In re: Raymond E. Gallison, Jr.,
Complaint No. 2007-1**

**c.) Status Update: Schubert, et al. v. Willever,
Superior Court C.A. No. 07-3733**

d.) Motion to return to Open Session.

**4. Motion to seal minutes of Executive Session held on
August 21, 2007.**

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

**a). Respondent's Motion to Dismiss or in the Alternative Motion to
Stay & Prosecution's Objection Thereto.**

**b.) Respondent's Demand for a Jury Trial & Prosecution's Objection
Thereto.**

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.