

NOTICE OF OPEN MEETING

TENTATIVE AGENDA

6th Meeting

DATE: Tuesday, March 11, 2008

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 February 26, 2008.

2. Fast Track Advisory Opinions.

A. James D. Berson, a potential candidate for the North Kingstown

Town Council, requests an advisory opinion as to whether he may seek election to the Town Council, and, if elected, what prohibitions the Code of Ethics may impose upon him, given that he is the Chief Operating Officer of Meeting Street, a non-profit organization that does business with the North Kingstown School Department.

B. Russell S. Crossman, Chairman of the Town of Coventry Planning Commission, requests an advisory opinion as to whether his engineering firm, Crossman Engineering, Inc., may respond to a Request For Qualifications published by the Town of Coventry to perform municipal engineering services on behalf of the Town.

C. Bruce J. Whitehouse, a member of the Jamestown School Committee, who is also a teacher in Little Compton and a member of the Little Compton teachers' bargaining unit of the Rhode Island chapter of the National Education Association ("NEARI"), requests an advisory opinion as to whether he may participate in Jamestown School Committee matters in which the NEARI representative of the Jamestown teachers' bargaining unit is a participant.

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

a.) Motion to approve minutes of Executive Session held on February 26, 2008.

b.) Status Update:

William V. Irons v. Rhode Island Ethics Commission, Superior Court C.A. No. 07-6666

c.) Motion to return to Open Session.

4. Motion to seal minutes of Executive Session held on March 11, 2008.

5. Review and Discussion of Ethics Legislation.

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.