

CORRECTED

NOTICE OF OPEN MEETING

TENTATIVE AGENDA

14th Meeting

DATE: Tuesday, July 29, 2008

TIME: 9:00 a.m.

PLACE: Rhode Island Ethics Commission

Hearing Room - 8th Floor

40 Fountain Street

Providence, RI 02903

1. Recognition of former Chairperson James Lynch, Sr.

2. Motion to approve minutes of Personnel Subcommittee Open Session held on June 16, 2008.

3. Motion to approve minutes of Open Session held on June 17, 2008.

4. Motion to approve minutes of Open Session held on June 24, 2008.

5. Advisory Opinions.

A. Richard A. Yacino, a former Program Manager for Assisted Living Residences in Rhode Island, and former Chief of Compliance, both for the Rhode Island Department of Health, requests an advisory opinion as to what restrictions the Code of Ethics places on him in his new position as a part-time pharmacist at Rhode Island Hospital.

B. Amy Grzybowski, a Homeland Security Grant Manager for the Rhode Island Emergency Management Agency, requests an advisory opinion as to whether she may act as a private consultant to assist public and private agencies in the preparation of grant applications.

C. G. Richard Fossa, the Chief of Staff to the Mayor of the Town of North Providence, requests an advisory opinion regarding whether his granddaughter may accept seasonal employment through the Town's summer program.

D. Roderick A. J. Cavanagh, a Special Education Due Process Hearing Officer, requests an advisory opinion as to whether he is prohibited by the Code of Ethics from representing a client before the

Rhode Island Department of Education.

E. Lance Mantia, a custodian in the North Providence School Department, requests an advisory opinion as to whether he is prohibited by the Code of Ethics from seeking election to and serving on the North Providence City Council while simultaneously serving as a municipal employee.

F. Lise J. Gescheidt, a member of the Tiverton Zoning Board of Review, requests an advisory opinion regarding whether she may participate and vote on a petition brought by the Tiverton Land Trust for a variance to allow it to host a seasonal farmers' market on its property, given the fact that she is a member of, and contributor to, the Tiverton Land Trust.

G. Susan T. Krumholz, JD., Ph.D, a member of the Tiverton Zoning Board of Review, requests an advisory opinion regarding whether she may participate and vote on a petition brought by the Tiverton Land Trust for a variance to allow it to host a seasonal farmers' market on its property, given the fact that she is a member of, and contributor to, the Tiverton Land Trust.

H. Richard Taylor, a member of the Tiverton Zoning Board of Review, requests an advisory opinion regarding whether he may participate and vote on a petition brought by the Tiverton Land Trust for a variance to allow it to host a seasonal farmers' market on its property,

given the fact that he is a member of, and contributor to, the Tiverton Land Trust.

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

a.) Motion to approve minutes of Personnel Subcommittee Executive Session held on June 16, 2008.

b.) Motion to approve minutes of Executive Session held on June 17, 2008.

c.) Motion to approve minutes of Executive Session held on June 24, 2008.

**d.) In re: Susan D. Menard,
Complaint No. 2008-1**

**e.) In re: T. Joseph Almond,
Complaint No. 2008-4**

f.) Notification of Initiation of Preliminary Investigation: P.I. No.2008-2.

g.) Status Update:

William V. Irons v. Rhode Island Ethics Commission, Superior

h.) Motion to return to Open Session.

**7. Motion to seal minutes of Executive Session held on
July 29, 2008.**

8. Report on actions taken in Executive Session.

**9. Discussion re: Initial Determination Policy & Notice of Dismissal for
Insufficient Allegations.**

10. Discussion re: Class Exception, R.I. Gen. Laws § 36- 14-7(b).

11. Director's Report.

12. New Business.

13. 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.**