

NOTICE OF OPEN MEETING

TENTATIVE AGENDA

4th Meeting

DATE: Tuesday, March 10, 2009

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 24, 2009.

2. Advisory Opinions.

A. Gregory S. Dias, Esq., a former Assistant Solicitor for the City of East Providence, requests an advisory opinion as to whether he may

represent individuals charged by the East Providence Police Department before the Rhode Island District Court and individuals charged before the East Providence Municipal Court within the one year period following his severance from office.

B. Michael D. Cassidy, Director of the City of Pawtucket Department of Planning and Redevelopment, requests an advisory opinion regarding whether the Department of Planning and Redevelopment is prohibited by the Code of Ethics from soliciting donations for the Pawtucket City Arts Festival from vendors who do business with the City of Pawtucket.

3. 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 Executive Session held on February 24, 2009.

b.) Status Update: William V. Irons v. The Rhode Island Ethics Commission, No. 2008-335-M.P. and 2009-01-M.P.

c.) Status Update: Jason E. Ferrell v. Frank Caprio, Jr., et al., U.S. District Court C.A. No.08-378S

d.) Motion to return to Open Session.

- 4. Motion to seal minutes of Executive Session held on March 10, 2009.**
- 5. Report on actions taken in Executive Session.**
- 6. Report on Commission Collection Actions.**
- 7. Legislative Update.**
- 8. Commission Discussion of Complainant's Role in the Complaint Process.**
- 9. Director's Report.**
- 10. New Business.**
- 11. 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.