

NOTICE OF OPEN MEETING

Posted on October 28, 2009

AGENDA

16th Meeting

DATE: Tuesday, November 3, 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 October 20, 2009.

2. Advisory Opinions.

a.) Danielle R. Coulter, a Tiverton School Committee member, requests an advisory opinion as to whether she must recuse from

participation if her spouse appears before the School Committee to request that it hold a workshop to solicit input regarding implementation of a staff compensation scheme involving both market and merit pay elements.

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 October 20, 2009.

**b.) In re: Patrick C. Lynch,
Complaint No. 2009-3**

c.) Status Update:

Joseph S. Larisa, Jr. v. Rhode Island Ethics Commission, Superior Court C.A. No. 08-7325.

d.) Collection Action Update:

**In re: Sarah Murphy,
Complaint No. NF85-36**

e.) Motion to return to Open Session.

- 4. Motion to seal minutes of the Executive Session held on November 3, 2009.**
- 5. Report on actions taken in Executive Session.**
- 6. Public comment on and Commission adoption of proposed General Commission Advisory (GCA) No. 2009-4: Secondary Employment.**
- 7. Commission discussion re: Reporting of individual votes taken in Executive Session.**
- 8. Director's Report:**
 - a.) Docket status update.**
 - b.) Education program.**
- 9. New Business proposed for future Commission agendas.**
- 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.**