

NOTICE OF OPEN MEETING

AGENDA

14th Meeting

DATE: Tuesday, August 17, 2010

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 20, 2010.

2. Advisory Opinions:

a.) Andrew B. Shapiro, Vice Chair of the East Bay Energy Consortium (“EBEC”), requests an advisory opinion regarding whether: 1) he is a

person subject to the Code of Ethics; and 2) he may resign his membership on EBEC and accept employment with a consultant who has worked with EBEC.

b.) Paul J. Agatiello, M.D., FACP, a physician at the Rhode Island Veteran's Home, requests an advisory opinion regarding whether and to what extent he may engage in fundraising and campaigning on behalf of a political candidate.

c.) Les Rolston, a building inspector for the City of Warwick, requests an advisory opinion as to whether the Code of Ethics prohibits him from working as a part-time consultant for Stormtite Home Improvement, a Warwick based business.

d.) Peter A. Adam, Chief of the Manville Fire Department, requests an advisory opinion as to what limitations the Code of Ethics places upon him in his capacity as Chief, given that his son is a firefighter within the same department.

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 July 20, 2010.

**b.) In re: Peter Adam,
Complaint No. 2010-5**

**c.) In re: John Winfield, Jr.,
Complaint No. 2010-6**

d.) Status Update:

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

e.) Motion to return to Open Session.

**4. Motion to seal minutes of Executive Session held on August 17,
2010.**

5. Report on actions taken in Executive Session.

6. Respondent's Motion to Dismiss:

**a.) In re: James Botvin,
Complaint No. 2009-7**

7. Director's Report:

a.) Docket status update.

8. New Business proposed for future Commission agendas and general comments from the Commission.

9. 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.

Posted on August 12, 2010