

NOTICE OF OPEN MEETING

AGENDA

17th Meeting

DATE: Tuesday, December 13, 2011

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 November 8, 2011.

2. Advisory Opinions:

a.) Anthony Ricci, the Chief Rider Coach Trainer for the Motorcycle Safety Program at the Community College of Rhode Island

(“CCRI”), a state employee position, requests an advisory

opinion regarding whether his private business may enter into a driver retraining contract with CCRI, for which his business was the sole responsive bidder, given that he is a CCRI employee.

3. Motion to go into Executive Session, to wit:

a.) Motion to approve minutes of Executive Session held on November 8, 2011, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).

b.) In re: Stephen A. Furtado, Complaint No. NF2011-18, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).

c.) Motion to return to Open Session.

4. Motion to seal minutes of December 13, 2011 Executive Session.

5. Report on actions taken in Executive Session.

6. Education Update.

7. Discussion of 2012 Regulatory Agenda.

8. Review and approval of tentative 2012 Commission meeting schedule.

9. Director's Report:

a.) Docket Status Update.

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

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 BY TELEPHONE AT 222-3790, 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-RI5-5555.

Posted on December 7, 2011