

NOTICE OF OPEN MEETING

AGENDA

7th Meeting

DATE: Tuesday, May 1, 2012

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 April 17, 2012.

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

a.) Motion to approve minutes of Executive Session held on April 17, 2012, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).

b.) Discussion re status of pending litigation: Joseph S. Larisa, Jr.

v. Rhode Island Ethics Commission et al., C.A. No.

PC11-6938, pursuant to R.I. Gen. Laws § 42-46-5(a)(2).

c.) Motion to return to Open Session.

3. Motion to seal minutes of Executive Session held on May 1, 2012.

4. Report on actions taken in Executive Session.

5. Adjudication:

a.) In re: Alisa Trainor Fleet, Complaint No. NF2011-10.

6. Public Hearing on, and motion to adopt, proposed regulatory amendments pursuant to R.I. Gen. Laws §§ 36-14-9 and 42-35-3:

**a.) Regulation 36-14-5002 -- Additional circumstances warranting
recusal.**

7. Financial Disclosure – Online Filing Update.

8. Legislative Update.

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 April 26, 2012