

NOTICE OF OPEN MEETING

AGENDA

9th Meeting

DATE: Tuesday, June 19, 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 June 5, 2012.

2. Advisory Opinions:

a.) Brian Andrade, a prospective Commissioner for the Johnston Housing Authority, a municipal appointed position, requests an advisory opinion regarding whether the Code of Ethics prohibits him from serving as a Commissioner while he is also a Section 8 landlord in Johnston.

b.) Kenneth Parrilla, a member of the Westerly Town Council, a municipal elected position, requests an advisory opinion regarding whether the Code of Ethics prohibits him from participating in the Town Council's consideration of a resolution to fund a sewer expansion to the Misquamicut Beach area, given that, at present, his mother-in-law's property is included in the current sewer expansion plans.

c.) Michael Fine, M.D., the Director of the Department of Health, a state appointed position, requests an advisory opinion regarding whether the Code of Ethics prohibits his daughter from being hired as an intern in the Division of Infectious Disease and Epidemiology within the Department of Health.

d.) Michael E. Dillon, a member of the Foster Town Council, a municipal elected position, requests an advisory opinion as to whether he may appear before the Foster Zoning and Planning Boards relative to establishing a residential compound on his personal property, given his authority, as a member of the Town Council, to appoint and/or re-appoint members of the Foster Zoning and Planning Boards.

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

a.) Motion to approve minutes of Executive Session held on June 5,

2012, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).

b.) Motion to return to Open Session.

4. Motion to seal minutes of Executive Session held on June 19, 2012.

5. Report on actions taken in Executive Session.

6. Consideration of request for rulemaking from Common Cause of Rhode Island – Disclosure of Gifts.

7. Discussion of online access to Financial Disclosure Statements.

8. Director's Report:

a.) Docket Status Update.

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

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 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 June 14, 2012