

NOTICE OF OPEN MEETING

AGENDA

2nd Meeting

DATE: Tuesday, January 29, 2013

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 January 8, 2013.

2. Advisory Opinions:

a.) Robert T. O'Neill, M.D., a member of the Narragansett Zoning Board, requests an advisory opinion regarding whether he qualifies for a hardship exception to the Code of Ethics' prohibition on

appearing before his own Board to obtain a variance for his personal residence.

b.) David R. Green, a member of the East Greenwich School Committee, seeks an advisory opinion regarding whether the Code of Ethics prohibits him from participating in the School Committee's negotiations with the East Greenwich Teachers' Union relative to a collective bargaining agreement that will take effect after the termination of his spouse's "one year only" teaching position in the East Greenwich School Department.

3. Discussion re: 2012 Financial Disclosure Statement Form.

4. Discussion re: Statute of limitations for ethics violations.

5. Director's Report:

a.) Docket Status Update.

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

a.) Motion to approve minutes of Executive Session held on January 8, 2013, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).

b.) In re: Charles D. Moreau, Complaint No. 2010-2, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).

c.) In re: Eunice D. Delahoz, Complaint No. NF2012-1, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).

d.) In re: D. Alan Scribner, Complaint No. NF2012-18, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).

e.) In re: Joshua Barrette, Complaint No. NF2012-19, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).

f.) In re: Lianne M. Russell, Complaint No. NF2012-4, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).

7. Motion to seal minutes of Executive Session held on January 29, 2013.

8. Report on actions taken in Executive Session.

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 January 24, 2013