

# **NOTICE OF OPEN MEETING**

## **AGENDA**

### **8th Meeting**

**DATE: Tuesday, July 23, 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 June 4, 2013.**
- 2. Motion to go into Executive Session, to wit:**
  - a.) Motion to approve minutes of Executive Session held on June 4, 2013, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).**
  - b.) In re: Maria Vallee, Complaint No. 2010-9, pursuant to R.I. Gen.**

**Laws 42-46-5(a)(2) and (4).**

**c.) Motion to return to Open Session.**

**3. Motion to seal minutes of Executive Session held on July 23, 2013.**

**4. Report on actions taken in Executive Session.**

**5. Advisory Opinions:**

**a.) Bruce A. Wolpert, Esq., a member of the State Labor Relations Board, requests an advisory opinion regarding whether the Code of Ethics prohibits him from participating in Labor Relations Board matters in which his former business associate appears.**

**b.) Bryan K. Barros, MSW, LCSW, a Department of Corrections Probation Officer, requests an advisory opinion regarding whether the Code of Ethics prohibits him from providing counseling services in his private capacity at Bridgemark Addiction Recovery Services.**

**c.) Kathy Stadelbauer Schmidt, a member of the Board of Fire Commissioners for the Ashaway Fire District, requests an advisory opinion regarding whether she is prohibited from serving on the Fire District's Charter Revision Committee.**

**6. Review of Exemptions pursuant to the R.I. Public/Private**

**Partnership Act, R.I. Gen. Laws § 16-59-26:**

**a.) James O. Prochaska, Ph.D. and Colleen Redding, Ph. D.**

**7. In re: Frank Sylvester, Complaint No. 2011-2:**

**a.) Hearing on Prosecution's Motion to Dismiss.**

**b.) Potential motion to go into Executive Session, pursuant to R.I. Gen. Laws 42-46-5(a)(2) and (4), for deliberations re: Prosecution's Motion to Dismiss.**

**8. In re: Pamela Fontaine, Complaint No. 2012-2:**

**a.) Hearing on Respondent's Motion for Sanctions.**

**b.) Potential motion to go into Executive Session, pursuant to R.I. Gen. Laws 42-46-5(a)(2) and (4), for deliberations re: Respondent's Motion for Sanctions.**

**9. Director's Report:**

**a.) Docket Status Update.**

**10. Staff Update re: Commission meeting agendas and compliance with the Open Meetings Act.**

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

**12. 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 July 18, 2013**