

NOTICE OF OPEN MEETING

AGENDA

9th Meeting

DATE: Tuesday, August 20, 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 July 23, 2013.

2. Advisory Opinions:

a.) David V. Igliazzi, Esq., an Assistant City Solicitor for the City of Providence serving as legal counsel to the Providence School Board, requests an advisory opinion regarding whether he and other members of his law firm, Igliazzi & Reis, LLP, may represent private clients before the Providence City Council, Zoning Board, Planning

Board, Probate Court, Municipal Court, Board of Tax Appeal, or any other City board, court, commission or entity.

b.) Henry F. Winthrop, a member of the Newport City Council, requests an advisory opinion regarding whether the Code of Ethics prohibits him from participating in City Council matters involving the Newport Yacht Club, given that his sister and brother-in-law are members of the Newport Yacht Club.

c.) Naomi Neville, a member of the Newport City Council, requests an advisory opinion regarding whether the Code of Ethics prohibits her from participating in City Council matters involving the Newport Yacht Club, given that her husband is an individual member of the Newport Yacht Club.

d.) Sean J. McGarry, a member of the New Shoreham Town Council, requests an advisory opinion regarding whether the Code of Ethics prohibits his participation and vote on the Town Manager's employment contract, given that the Town Manager oversees the performance of contracts between the Town and the Petitioner in his private capacity.

e.) Patrick M. Tigue, a former Principal Policy Associate for the Rhode Island Office of the Health Insurance Commissioner, requests an advisory opinion regarding whether the Code of Ethics places any restrictions upon his private employment with Neighborhood Health

Plan of Rhode Island.

3. Staff Update re: Advisory Opinion No. 2013-22, issued to Bryan K. Barros MSW, LCSW on July 23, 2013. Clarification received from Department of Corrections regarding personnel policies.

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

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 July 23, 2013, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).

b.) In re: Tina Jackson, Complaint No. 2013-4, pursuant to R.I. Gen. Laws 42-46-5(a)(2) and (4).

c.) Motion to return to Open Session.

7. Motion to seal minutes of Executive Session held on August 20, 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 August 15, 2013