

NOTICE OF OPEN MEETING

AGENDA

4th Meeting

DATE: Tuesday, March 11, 2014

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 February 11, 2014.

2. Advisory Opinions:

a.) Jessica A. Bonanno, LICSW, a clinical social worker at the Rhode Island Department of Children, Youth and Families, Division of Juvenile Corrections, requests an advisory opinion regarding whether the Code of Ethics prohibits her from providing counseling

services in her private capacity at Counseling Services of RI.

3. Legislative Update: Review and discussion of pending legislation, and of the Ethics Commission's position on same, including:

a.) House Resolution 7593 (Joint Resolution to approve and publish and submit to the electors a proposition of amendment to the constitution of the state (Ethics Commission)).

b.) Senate Bill 2585 (Quasi-Public Corporations Accountability and Transparency Act), imposing standards of transparency and accountability on quasi-public corporations.

c.) Senate Bill 2590 (Relating to General Assembly – Lobbying), correcting a typographical error relative to instructing lobbyists regarding conflicts of interest and the code of ethics.

4. Director's Report:

a.) Docket Status Update.

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

a.) Motion to approve minutes of Executive Session held on February 11, 2014, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).

b.) In re: Andrew J. McQuaide, Complaint No. NF2013-4, pursuant to

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

c.) Motion to return to Open Session.

6. Motion to seal minutes of Executive Session held on March 11, 2014.

7. Report on actions taken in Executive Session.

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

9. 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 March 6, 2014