

NOTICE OF OPEN MEETING

AGENDA

13th Meeting

DATE: Tuesday, November 18, 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 October 21, 2014.

2. Advisory Opinions:

a.) The Retirement Board of the Employees' Retirement System of the State of Rhode Island requests an advisory opinion concerning whether those members who are required to recuse from the Retirement Board's discussions and decision-making relating to pending pension reform litigation must similarly recuse from

participation in the Retirement Board's approval of a proposed budget that includes funding for the Retirement Board's legal defense in said litigation.

b.) Richard J. DeFino, III, a member-elect of the Johnston Town Council, requests an advisory opinion regarding what limitations the Code of Ethics places upon his participation in certain matters before the Town Council, specifically including the appointment of the Municipal Court Judge and the review and approval of the municipal budget, given that his mother and father are employed by the Town of Johnston.

3. Director's Report:

a.) Docket Status Update.

4. Election of Officers.

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

a.) Motion to approve minutes of Executive Session held on October 21, 2014, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).

b.) In re: Michael A. Solomon, Complaint No. 2014-7, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).

- c.) In re: James R. Grundy, Complaint No. 2014-2, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).**
 - d.) In re: Garrett Mancieri, Complaint No. 2014-16, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).**
 - e.) In re: Daniel M. Gendron, Complaint No. 2014-17, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).**
 - f.) In re: Daniel P. Reilly, Complaint No. 2014-18, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).**
 - g.) In re: Barbara A. Heavers, Complaint No. 2014-19, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).**
 - h.) In re: Denise L. Rhodes, Complaint No. 2014-20, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).**
 - i.) Motion to return to Open Session.**
- 6. Motion to seal minutes of Executive Session held on November 18, 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 November 14, 2014