

NOTICE OF OPEN MEETING

AGENDA

2nd Meeting

DATE: Tuesday, January 27, 2015

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 13, 2015.

2.Advisory Opinions:

a.)Keven Miller, a member of the Chariho School Committee, requests an advisory opinion regarding whether the Code of Ethics prohibits his participation in the School Committee's decision-making relative to the Kingston Hill Academy, a public charter school attended by his two children.

b.)Keven Miller, a member of the Chariho School Committee, requests an advisory opinion regarding whether the Code of Ethics prohibits his participation in the School Committee’s review of a disciplinary appeal filed by a parent with whom he had previously communicated and discussed the School District’s bullying policies.

c.)Gail Hallock Cyr, AIA, a member of the North Kingstown Historic District Commission, who in her private capacity is an architect, requests an advisory opinion regarding whether she qualifies for a hardship exception to the Code of Ethics’ prohibition on appearing before her own board to help a client obtain a Certificate of Appropriateness.

3.Legislative Update: Preliminary Discussion of Commission’s Legislative Agenda and Priorities.

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 January 13, 2015, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).

- b.)In re: Paul Rodrigues, Complaint No. 2014-8, 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: Johanna Harris, Complaint No. 2014-9, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).**
- e.)In re: Peter Palumbo, Complaint No. 2014-6, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).**
- f.)In re: Daniel M. Gendron, Complaint No. 2014-17, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).**
- g.)Motion to return to Open Session.**
- 6.Motion to seal minutes of Executive Session held on January 27, 2015.**
- 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 January 22, 2015