

NOTICE OF OPEN MEETING

AGENDA

11th Meeting

DATE: Tuesday, September 22, 2015

TIME: 9:00 a.m.

**PLACE: Rhode Island Ethics Commission
Hearing Room - 8th Floor
40 Fountain Street
Providence, RI 02903**

- 1. Recognition of former Commissioner Deborah M. Cerullo SSND.**
- 2. Motion to approve minutes of Open Session held on August 18, 2015.**
- 3. Advisory Opinions:**

a.) Scott Millar, the former Administrator of Sustainable Watersheds for the Rhode Island Department of Environmental Management, requests an advisory opinion regarding whether the Code of Ethics restricts his private employment at Grow Smart Rhode Island, a private nonprofit organization, in the year following his retirement from public employment.

b.) Matthew Vesey, a probation and parole officer at the Rhode Island Department of Corrections, requests an advisory opinion regarding whether the Code of Ethics prohibits him from working in his private capacity as a domestic violence class facilitator at Vantage Point, Inc.

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 her clients obtain a Certificate of Appropriateness.

d.) Samuel Bird, RA, a member of the New Shoreham Planning Board, who also served on the Large Capital Asset Strategy Committee, a subcommittee of the Planning Board, requests an advisory opinion regarding whether the Code of Ethics prohibits him from accepting employment with the Town of New Shoreham as its Facilities

Manager.

e.) Christopher M. Botelho, a Principal Management and Methods Analyst at the Executive Office of Health and Human Services, Medicaid Division, requests an advisory opinion concerning whether the Code of Ethics prohibits him from accepting employment at Lifespan, Miriam Hospital as the Ryan White Grant Program Coordinator.

4. Director's Report:

a.) Docket Status Update.

5. Discussion of and potential vote re: Proposed Schedule of Fines and Penalties for the Informal Disposition of Qualifying Financial Disclosure Complaints.

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

a.) Motion to approve minutes of Executive Session held on August 18, 2015, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).

b.) In re: Joseph J. Nicholson, Complaint No. 2015-1, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).

c.) In re: Joseph J. Nicholson, Complaint No. 2015-2, pursuant to R.I.

Gen. Laws § 42-46-5(a)(2) and (4).

d.) In re: Charles E. Millard, Complaint No. 2015-6, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).

e.) In re: Donald J. Lally, Jr., Complaint No. 2015-7, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).

f.) Motion to return to Open Session.

7. Motion to seal minutes of Executive Session held on September 22, 2015.

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 September 18, 2015