Report on actions taken by the Rhode Island Ethics Commission in Executive Session held on March 7, 2023:

1. Unanimously voted (5-0) to approve the minutes of the Executive Session held on February 14, 2023. [Reporter's Note: The vote was as follows:

AYES: Marisa A. Quinn; Kyle P. Palumbo; Lauren E. Jones; Emma L.

Peterson; and Holly J. Susi.

ABSTENTION: Arianne Corrente.]

2. Unanimously voted (6-0) to approve a proposed Informal Resolution & Settlement in the matter of <u>In re: Harold G. Morgan, Jr.</u>, Complaint No. 2023-1, by which the Ethics Commission imposed a civil penalty of \$300 for violations of the Financial Disclosure Mandate.

Copies of the Informal Resolution & Settlement will be available at the conclusion of the meeting.

3. Unanimously voted (6-0) to return to Open Session.