Report on actions taken by the Rhode Island Ethics Commission in Executive Session held on November 16, 2021:

1. Unanimously voted (4-0) to approve the minutes of the Executive Session held on November 16, 2021.

[Reporter's Note: The vote was as follows:

AYES: Marisa A. Quinn; Arianne Corrente; Lauren E. Jones; and Holly J.

Susi.

ABSTENTIONS: Kyle P. Palumbo and Matthew D. Strauss.

 Unanimously voted (5-0) in the matter of <u>In re: Steven Merolla</u>, Complaint No. 2020-6, to approve an Informal Resolution & Settlement by which the Ethics Commission imposed a civil penalty of \$3,500.

[Reporter's Note: The vote was as follows:

AYES: Marisa A. Quinn; Arianne Corrente; Kyle P. Palumbo; Matthew D.

Strauss; and Holly J. Susi.

RECUSAL: Lauren E. Jones.

3. Unanimously voted (6-0) in the matter of <u>In re: Anthony Pilozzi</u>, Complaint No. 2021-2, to approve an Informal Resolution & Settlement which includes the imposition of a civil penalty of \$250, attending an ethics training no later than December 31, 2021, and filing a completed and signed recusal form. Failure to satisfy any of the conditions set forth in this Informal Resolution & Settlement agreement may result in the Commission rescinding this agreement, proceeding immediately to a probable cause hearing, and possibly imposing a higher civil penalty.

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