

STATE OF RHODE ISLAND

RHODE ISLAND ETHICS COMMISSION 40 Fountain Street Providence, RI 02903 (401) 222-3790 (Voice/TT) Fax: (401) 222-3382 ethics.email@ethics.ri.gov https://ethics.ri.gov

NOTICE OF OPEN MEETING

AGENDA

11th Meeting

- DATE: Tuesday, August 20, 2024
- **<u>TIME</u>:** 9:00 a.m.
- PLACE:Rhode Island Ethics Commission
Hearing Room 8th Floor
40 Fountain Street
Providence, RI 02903
- **LIVESTREAM:** The Open Session portions of this meeting will be livestreamed at: https://us02web.zoom.us/j/82657515402
- 1. Call to Order.
- 2. Motion to approve minutes of Open Session held on July 23, 2024.
- 3. Director's Report: Status report and updates regarding:
 - a.) Complaints and investigations pending;
 - b.) Advisory opinions pending;
 - c.) Access to Public Records Act requests since last meeting;
 - d.) Financial disclosure;
 - e.) General office administration.
- 4. Hearing and vote on Respondent's Petition to Take Discovery, <u>In re: James E. Thorsen</u>, Complaint No. 2023-7.
- 5. Motion to go into Executive Session, to wit:

- a.) Motion to approve minutes of Executive Session held on July 23, 2024, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) & (4).
- b.) <u>In re: Wayne Salisbury</u>, Complaint No. 2024-9, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) & (4).
- c.) In re: Robert A. Mancini, Complaint No. 2024-4, pursuant to R.I. Gen. Laws $\frac{1}{9}$ 42-46-5(a)(2) & (4).
- d.) <u>In re: Joseph A. DiMartino</u>, Complaint No. 2024-5, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) & (4).
- e.) In re: Santos Javier, Complaint No. 2024-10, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) & (4).
- f.) In re: Anastasia Williams, Complaint No. 2024-11, pursuant to R.I. Gen. Laws $\frac{1}{42-46-5(a)(2)} \& (4)$.
- g.) Motion to return to Open Session.
- 6. Motion to seal minutes of Executive Session held on August 20, 2024.
- 7. Report on actions taken in Executive Session.
- 8. Election of Officers.
- 9. New Business proposed for future Commission agendas and general comments from the Commission.
- 10. Motion to adjourn.

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 August 15, 2024