



Providence Ethics Commission

Regular Meeting

~ Meeting Minutes ~

Wednesday, February 12, 2020

5:30 PM

Committee "A" (City Hall 3rd Floor)

PRESENT: Chairman Andrew Kanter, Vice-Chairman M. Zachary Mezera, Nick Inglis, Dawn Robertson, and Kelly Monteiro Caesar – 4.

ABSENT: David Stuebe – 1.

Also Present are Adrienne Southgate, Deputy City Solicitor, Law Department; Rosa Arias-Perry, Municipal Integrity Officer, Law Department, Leonela Felix, Esquire, Ethics Education Coordinator and Shawn Selleck, City Clerk.

- 1. Initial determination hearing of the Complaint filed with the Commission on December 18, 2019, pursuant to Regulation 2016-2(c). The Initial Determination proceedings shall be in executive session pursuant to Regulation 2016-2(c)(iv) and R.I. Gen. Laws 42-46-4, 42-46-5(a)(2), and 42-46-5(a)(4) (sessions or work sessions pertaining to litigation, and investigative proceedings regarding allegations of misconduct, either civil or criminal).**

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| MOTION: | Enter into Executive Session |
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Vice-Chairman Mezera |
| SECONDER: | Mr. Inglis |
| AYES: | Chairman Kanter, Vice-Chairman Mezera, Ms. Monteiro Caesar, Mr. Inglis and Ms. Robertson – 5. |
| ABSENT: | Mr. Stuebe – 1. |

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| MOTION: | Exit Executive Session |
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Ms. Monteiro Caesar |
| SECONDER: | Mr. Inglis |
| AYES: | Chairman Kanter, Vice-Chairman Mezera, Ms. Monteiro Caesar, Mr. Inglis and Ms. Robertson – 5. |
| ABSENT: | Mr. Stuebe – 1. |

MOTION: Seal the minutes of the Executive Session
RESULT: APPROVED [UNANIMOUS]
MOVER: Vice-Chairman Mezera
SECONDER: Ms. Monteiro Caesar
AYES: Chairman Kanter, Vice-Chairman Mezera, Ms. Monteiro Caesar, Mr. Inglis and Ms. Robertson – 5.
ABSENT: Mr. Stuebe – 1.

MOTION: Continue Item 1
RESULT: APPROVED [UNANIMOUS]
MOVER: Ms. Robertson
SECONDER: Mr. Inglis
AYES: Chairman Kanter, Vice-Chairman Mezera, Ms. Monteiro Caesar, Mr. Inglis and Ms. Robertson – 5.
ABSENT: Mr. Stuebe – 1.

3. Discussion of Ethics Commission Policy 2020-2 (Investigation of Complaints).

MOTION: Continue Item 3
RESULT: APPROVED [UNANIMOUS]
MOVER: Mr. Inglis
SECONDER: Vice-Chairman Mezera
AYES: Chairman Kanter, Vice-Chairman Mezera, Ms. Monteiro Caesar, Mr. Inglis and Ms. Robertson – 5.
ABSENT: Mr. Stuebe – 1.

2. Discussion of Ethics Commission Policy 2020-1 (Initial Screening of Complaint).

4. Discussion of Ethics Commission Policy 2020-3 (Ethics Hotline Process).

5. Introduction of Leonela Felix, Esq., Ethics Education Coordinator.

Discussion was held relative to the foregoing matters and no votes were taken.

ADJOURNMENT: On motion of Mr. Inglis, Seconded by Ms. Robertson,
it is voted to adjourn the meeting at 6:35 o'clock P.M.

A handwritten signature in black ink that reads "Shawn Selleck". The signature is written in a cursive style.

City Clerk