



# Providence Ethics Commission

## Regular Meeting

~ Meeting Minutes ~

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Wednesday, September 7, 2016

5:30 PM

Committee "B" (City Hall 3rd Floor)

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PRESENT: Chairwoman Susann G. Mark, Vanessa Crum, Ethan Gyles and M. Zachary Mezera – 4.

ABSENT: Vice-Chairman Daniel E. Chaika, Jose Batista and Elsa Dure – 3.

Also present are Adrienne Southgate, Deputy City Solicitor, Law Department; Kathryn Sabatini, Municipal Integrity Officer, Law Department; Dan McGowan, WPRI 12, and Lori L. Hagen, City Clerk.

**1. Discussion relative to the new Rhode Island Ethics Commission regulation to establish a complaint moratorium and discussion and possible vote to develop a similar regulation for the Providence Ethics Commission.**

MR. MEZERA: I move to continue this item to the September 2017 meeting.

MR. GYLES: Second.

On motion of Mr. Mezera, Seconded by Mr. Gyles, it is voted to continue the foregoing matter until September 2017.

<b>RESULT:</b>	<b>CONTINUED WITH VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Mr. Mezera
<b>SECONDER:</b>	Mr. Gyles
<b>AYES:</b>	Chairwoman Mark, Ms. Crum, Mr. Gyles and Mr. Mezera – 4.
<b>ABSENT:</b>	Vice-Chairman Chaika, Mr. Batista and Ms. Dure – 3.

**2. Motion to convene into Executive Session, Pursuant to Rhode Island General Laws § 42-46-5(a)(2) and (4), to conduct an Initial Determination.**

CHAIRWOMAN MARK: May I have a motion to go into Executive Session.

MR. GYLES: Pursuant to Rhode Island General Laws 42-46-5(a)(2) and (4),  
to conduct an Initial Determination.

MR. MEZERA: Second.

On motion of Mr. Gyles, Seconded by Mr. Mezera, it is voted to enter into  
Executive Session pursuant to Rhode Island General Laws 42-46-5(a)(2) and (4),  
by the following Roll Call Vote:

Chairwoman Mark – Aye.  
Vice-Chairman Chaika – Absent.  
Mr. Batista – Absent.  
Ms. Crum – Aye.  
Ms. Dure – Absent.  
Mr. Gyles – Aye.  
Mr. Mezera – Aye.

## **EXECUTIVE SESSION**

### **RECONVENTION**

On motion of Mr. Mezera, Seconded by Ms. Crum, it is voted to Reconvene  
into Open Session by the following Roll Call Vote:

Chairwoman Mark – Aye.  
Vice-Chairman Chaika – Absent.  
Mr. Batista – Absent.  
Ms. Crum – Aye.  
Ms. Dure – Absent.  
Mr. Gyles – Aye.  
Mr. Mezera – Aye.

CHAIRWOMAN MARK: I'll entertain a motion to Seal the Record.

MR. GYLES: So moved.

MS. CRUM: Second.

On motion of Mr. Gyles, Seconded by Ms. Crum, it is voted to Seal the  
Minutes of Executive Session.

CHAIRWOMAN MARK: All those in favor.

COMMITTEE: Aye.

CHAIRWOMAN MARK: All those opposed. The “Ayes” have it. Motion Carries. At this time, I would entertain a motion to continue the Executive Session to conduct an initial determination to our next meeting, which will be in October.

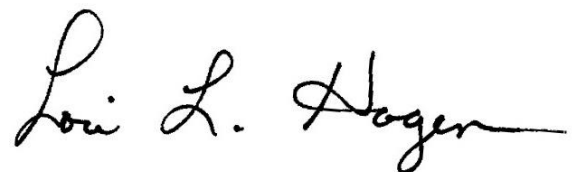
MR. MEZERA: So moved.

MS. CRUM: Second.

On motion of Mr. Mezera, Seconded by Ms. Crum, it is voted to continue the foregoing matter to conduct an initial determination to our next meeting, which will be in October.

<b>RESULT:</b>	<b>CONTINUED WITH VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Mr. Gyles
<b>SECONDER:</b>	Ms. Crum
<b>AYES:</b>	Chairwoman Mark, Ms. Crum, Mr. Gyles and Mr. Mezera – 4.
<b>ABSENT:</b>	Vice-Chairman Chaika, Mr. Batista and Ms. Dure – 3.

**ADJOURNMENT:** On motion of Mr. Mezera, Seconded by Mr. Gyles, it is voted to adjourn the meeting at 6:55 o'clock P.M.



City Clerk