



**Providence Ethics Commission Sub-Committee
on Communication and Outreach**

Regular Meeting

~ Meeting Minutes ~

Thursday, December 6, 2018

11:00 AM

Committee "B" (City Hall 3rd Floor)

PRESENT: Chairman Zachary Mezera and David Stuebe – 2.

ABSENT: Vice-Chairwoman Vanessa Crum – 1.

Also present are Adrienne Southgate, Deputy City Solicitor, Law Department; Rosa Arias-Perry, Ethics Coordinator, Law Department; Etie-Lee Schaub, Municipal Integrity Officer, Law Department; Sheri A. Petronio, Second Deputy City Clerk and Jennifer L. Emidy, Assistant Clerk.

(Subsequently, Vice-Chairwoman Crum joins the meeting)

- 1. Continued discussion of ethics training module content.**
- 2. Discussion of draft regulation regarding General and Emergency Advisory Opinions.**


RESULT:	CONTINUED WITH VOTE [UNANIMOUS]
MOVER:	Mr. Stuebe
SECONDER:	Vice-Chairwoman Crum
AYES:	Chairwoman Mezera, Vice-Chairwoman Crum and Mr. Stuebe – 3.

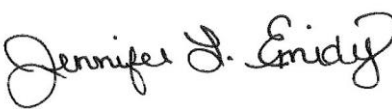
- 3. Discussion of draft regulation regarding Public Representation of the Commission.**

Discussion was held relative to the foregoing matters.

RESULT:	REFER BACK TO COMMITTEE [UNANIMOUS]
MOVER:	Mr. Stuebe
SECONDER:	Vice-Chairwoman Crum
AYES:	Chairwoman Mezera, Vice-Chairwoman Crum and Mr. Stuebe – 3.

ADJOURNMENT: On motion of Vice-Chairwoman Crum, Seconded by
Ms. Stuebe, it is voted to adjourn the meeting at 12:10 o'clock P.M.


Second Deputy City Clerk


Assistant Clerk