



Providence Ethics Commission

Regular Meeting

~ Meeting Minutes ~

Wednesday, January 9, 2019

5:30 PM

Committee "B" (City Hall 3rd Floor)

PRESENT: Chairwoman Susann G. Mark; Vice-Chairman M. Zachary

Mezera; Tony Affigne; Nick Inglis and David Stuebe – 5.

ABSENT: Vanessa Crum and Dawn Robertson – 2.

Also present are Adrienne Southgate, Deputy City Solicitor, Law Department; Etie-Lee Z. Schaub, Municipal Integrity Officer, Law Department; Tina L. Mastroianni, First Deputy City Clerk and Jennifer L. Emidy, Assistant Clerk.

1. **Report of Subcommittee on Policy and Procedures.**
2. **Continuation of discussion of proposed regulation regarding Letters of Inquiry.**

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

ADJOURNMENT: On motion of Mr. Affigne, Seconded by Mr. Stuebe, it is voted to adjourn the meeting at 6:56 o'clock P.M.

Tina L. Mastroianni
First Deputy City Clerk

Jennifer L. Emidy

Assistant Clerk