



Providence Ethics Commission

Regular Meeting

~ Meeting Minutes ~

Wednesday, March 13, 2019

5:30 PM

Committee "B" (City Hall 3rd Floor)

PRESENT: Chairman Andrew Kanter, Nick Inglis, Dawn Robertson and David Stuebe – 4.

ABSENT: Vanessa Crum – 1.

Also present are Etie-Lee Z. Schaub, Municipal Integrity Officer, Law Department; M. Zachary Mezera; Lynne M. Radiches, Staff Attorney/Education Coordinator, State of Rhode Island Ethics Commission; Dan McGowan, Reporter, WPRI 12; Shawn Selleck, City Clerk and Jennifer L. Emidy, Assistant Clerk.

CHAIRMAN KANTER: Thank you all for coming, I particularly want to thank Etie and Lynne Radiches for coming and agreeing to give a presentation on the State of Rhode Island Ethics Commission. One court of order is the agenda has us discussing a big picture of discussion first, and then the presentation and I would like to reverse that so we can do the presentation before the discussion.

CITY CLERK SELLECK: Can you just make a motion.

CHAIRMAN KANTER: Can we have a motion to swap the order of the agenda.

MR. STUEBE: Motion to swap the order of the agenda.

MR. INGLIS: Seconded.

On motion of Mr. Stuebe, Seconded by Mr. Inglis, it is voted to take the agenda out of order.

CHAIRMAN KANTER: All those in favor say "aye".

COMMITTEE: Aye.

CHAIRMAN KANTER: All those opposed? The motion carries.

2. **Presentation given by Etie-Lee Z. Schaub, Providence Municipal Integrity Officer and a representative of the Rhode island Ethics Commission regarding the state and city codes of ethics and/or training about such codes.**

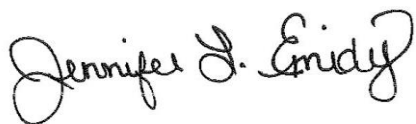
1. **Discussion relative to long-term goals and objectives of the Providence Ethics Commission.**

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

ADJOURNMENT: On motion of Mr. Inglis, Seconded by Mr. Steube, it is voted to adjourn the meeting at 7:38 o'clock P.M.



City Clerk



Assistant Clerk