



## Providence Ethics Commission

### Regular Meeting

~ Meeting Minutes ~

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Wednesday, June 19, 2019

5:30 PM

Committee "A" (City Hall 3rd Floor)

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PRESENT: Chairman Andrew Kanter, M. Zachary Mezera,

Dawn Robertson, David Stuebe and Kelly Monteiro Caesar, Esquire – 5.

ABSENT: Nick Inglis and Vanessa Crum – 2.

Also present are Adrienne Southgate, Deputy City Solicitor, Law Department; Etie-Lee Z. Schaub, Assistant City Solicitor, Law Department; Rosa Arias-Perry, Municipal Integrity Officer, Law Department; Shawn Selleck, City Clerk and Jennifer L. Emidy, Assistant Clerk.

- 1. Welcome to Kelly Monteiro Caesar, Esq., Member of the Commission, appointed by the Office of the Mayor.**
- 2. Drafting of press release regarding the re-appointment of Zack Mezera and the appointment of Kelly Monteiro Caesar, Esquire.**
- 3. Nominations and election of Vice-Chair of the Commission.**

Chairman Kanter calls for nominations for Vice-Chairperson of the Providence Ethics Commission.

Mr. Mezera nominates himself and the nomination is seconded by Mr. Steube.

Chairman Kanter calls for further nominations and there being none, the City Clerk is directed to cast one ballot for Mr. Mezera as Vice-Chairperson.

- 4. Report on meetings between members of the Commission and members of the City Council.**
- 5. Discussion of improvements to various websites or apps regarding the prominence of ethics issues and/or the reporting of potential violations of the Code of Ethics.**

**6. Discussion regarding continued outreach to members of the City Council and the representatives of city agencies.**

CHAIRMAN KANTER: Can I have a motion add an item to the agenda to discuss a recent news story related to the conduct of a public official relating to ethics.

MR. STEUBE: So moved.

MS. ROBERTSON: Seconded.

On motion of Mr. Steube, seconded by Ms. Robertson it is a unanimous vote in support of the motion.

CHAIRMAN KANTER: All those in favor say aye.

COMMITTEE: Aye.

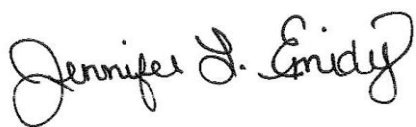
CHAIRMAN KANTER: All opposed. Motion carries.

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

**ADJOURNMENT:** On motion of Ms. Monteiro Caesar, Seconded by Mr. Steube, it is voted to adjourn the meeting at 6:34 o'clock P.M.



**City Clerk**



**Assistant Clerk**