

**CITIZEN’S ETHICS ADVISORY BOARD
OF THE OFFICE OF STATE ETHICS
18-20 Trinity Street, Hartford, CT 06106-1660
April 18, 2013 REGULAR MEETING**

The Citizen’s Ethics Advisory Board (CEAB) of the Office of State Ethics will conduct a regular meeting on Thursday, April 18, 2013 at 1:00 p.m. in the 5th Floor Conference Room, 18-20 Trinity Street, Hartford, CT 06106.

A G E N D A

1. Call to Order
2. Approval of the March 21, 2013 Regular Meeting Minutes ***Vote Required**
3. Chairperson’s Report and Procedure Discussion (Information Only)
4. New Business
5. Consideration of Petition for Advisory Opinion from Joseph P. Quinn, Jr., Chief Legal Counsel, Senate Democrats; Jennifer Macierowski, Chief Legal Counsel, Senate Republican Office; Richard Baltimore, Chief Legal Counsel, Speaker of the House; and Deb Hutton, Chief Legal Counsel, House Republican Office ***Vote Required**
6. Consideration of Draft Advisory Opinion No. 2013-2 Petition from Joseph P. Quinn, Jr., Chief Legal Counsel, Senate Democrats; Jennifer Macierowski, Chief Legal Counsel, Senate Republican Office; Richard Baltimore, Chief Legal Counsel, Speaker of the House; and Deb Hutton, Chief Legal Counsel, House Republican Office – Brian J. O’Dowd, Deputy General Counsel, Office of State Ethics. ***Vote Required**
7. Legal Division Report (Information Only)
8. Enforcement Division Report (Information Only)
9. Lobbyist Audit Report - Connecticut Association of Assessing Officers ***Vote Required**
10. Executive Director’s Report (Oral) (Information Only)
11. Legislative Report
12. Media Update
13. Public Comment
14. Closed Session to discuss status of matters that are confidential pursuant to General Statutes §§ 1- 82a and 1-93a ***Vote Required Before Entering Closed Session**
15. Executive Session to discuss matters pertaining to strategy and negotiations with respect to pending claims, pursuant to General Statutes § 1-210 (b) (4) ***Vote Required Before Entering Executive Session**
16. Adjournment