

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

The Citizen's Ethics Advisory Board (CEAB) of the Office of State Ethics will conduct a regular meeting on Thursday, July 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 June 20, 2013 Regular Meeting Minutes ***Vote Required**
3. Chairperson's Report and Procedure Discussion (Information Only)
4. New Business
5. Consideration of Draft Advisory Opinion No. 2013- 3 Petition from Stacy Schulman, Ethics Liaison, Department of Public Health, Deputy General Council Brian O'Dowd, ***Vote Required**
6. Consideration of Mr. Dennis Riley's Hearing Officer Reports/ Proposed Final Decisions in the following:
 - 1) Daphne A. Deeds- Docket # 2013-08UP ***Vote Required**
 - 2) Patricia Randall- Docket # 2013-06UP ***Vote Required**
 - 3) Benjamin Mazzuco- Docket # 2013-05UP ***Vote Required**
7. Legal Division Report (Information Only)
8. Enforcement Division Report (Information Only)
9. Executive Director's Report (Oral) (Information Only)
10. Media Update
11. Public Comment
12. 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**
13. 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**
14. Adjournment