

**CITIZEN'S ETHICS ADVISORY BOARD
OF THE OFFICE OF STATE ETHICS
18-20 Trinity Street, Hartford, CT 06106-1660
October 24, 2013 REGULAR MEETING**

The Citizen's Ethics Advisory Board (CEAB) of the Office of State Ethics will conduct a regular meeting on Thursday, October 24, 2013 at 1:00 p.m. in the 5th Floor Conference Room, 18-20 Trinity Street, Hartford, CT 06106.

AGENDA

1. Call to Order
2. Approval of the September 19, 2013 Regular Meeting Minutes *Vote Required
3. Approval of the October 11, 2013 Subcommittee Meeting Minutes * Vote Required by Subcommittee Members
4. Election of Chairman and Vice-Chairman of the Citizen's Ethics Advisory Board, pursuant to Policy No. 1. *Vote Required
5. Chairperson's Report and Procedure Discussion (Information Only)
6. New Business
7. Legal Division Report (Information Only)
8. Enforcement Division Report (Information Only)
9. Strategic Plan 2012-2015 (Information Only)
10. Executive Director's Report (Oral) (Information Only)
11. Media Update
12. Consideration of Legislative Proposals for the 2014 Legislative Session * Vote Required
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