

**CITIZEN'S ETHICS ADVISORY BOARD
OF THE OFFICE OF STATE ETHICS
18-20 Trinity Street, Hartford, CT 06106-1660
December 19, 2013 Regular Meeting**

The Citizen's Ethics Advisory Board (CEAB) of the Office of State Ethics will conduct a regular meeting on Thursday, December 19, 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 November 21, 2013 Regular Meeting Minutes ***Vote Required**
3. Chairperson's Report and Procedure Discussion (Information Only)
 - a. Annual Evaluation of Executive Director
4. New Business
5. Consideration of Advisory Opinion from Dr. Pamela Trotman Reid, President of University of Saint Joseph
6. Legal Division Report (Information Only)
7. Enforcement Division Report (Information Only)
8. Lobbyist Audit Report – Camilliere, Cloud and Kennedy ***Vote Required**
9. Executive Director's Report (Oral) (Information Only)
10. Consideration of Legislative Proposals for the 2014 Legislative Session ***Vote Required**
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