

**CITIZEN'S ETHICS ADVISORY BOARD  
OF THE OFFICE OF STATE ETHICS  
18-20 Trinity Street, Hartford, CT 06106-1660  
February 27, 2014 Regular Meeting**

The Citizen's Ethics Advisory Board (CEAB) of the Office of State Ethics will conduct a regular meeting on Thursday, February 27, 2014, at 1:00 p.m. in the 5<sup>th</sup> Floor Conference Room, 18-20 Trinity Street, Hartford, CT 06106.

**AGENDA**

1. Call to Order
2. Approval of the January 30, 2014 Regular Meeting Minutes **\*Vote Required**
3. Chairperson's Report and Procedure Discussion (Information Only)
4. Consideration of Petition for Advisory Opinion from Attorney Jay F. Malcynsky, Lobbyist at Gaffney, Bennett & Associates **\*Vote Required**
5. Consideration of Petition for Advisory Opinion from Richard F. Baltimore, Chief Counsel to the Speaker of the House of the General Assembly **\*Vote Required**
6. Consideration of Draft Advisory Opinion No. 2014-2 (Petition from Richard F. Baltimore) Cynthia Isales, Assistant General Counsel, Office of State Ethics **\*Vote Required**
7. Legal Division Report (Information Only)
8. Enforcement Division Report (Information Only)
9. Lobbyist Audit Report – International Government Strategies, LLC **\*Vote Required**
10. Executive Director's Report (Oral) (Information Only)
11. Media and Training update (Attached)
12. Public Comment
13. 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**
14. 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**
15. Adjournment