

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

The Citizen's Ethics Advisory Board (CEAB) of the Office of State Ethics will conduct a regular meeting on Thursday, March 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 February 27, 2014 Regular Meeting Minutes **\*Vote Required**
3. Chairperson's Report and Procedure Discussion (Information Only)
4. Consideration of Petition for Declaratory Ruling from Attorney James T. Cowdery, law firm of Carmody Torrance Sandak & Hennessey, LLP **\*Vote Required**
5. Consideration of Petition for Advisory Opinion from Attorney Ernest F. Teitell, law firm of Silver Golub & Teitell, LLP **\*Vote Required**
6. Consideration of Petition for Advisory Opinion from State Representative Matthew Lesser, Vice Chair of the Government Administration and Elections Committee of the General Assembly **\*Vote Required**
7. Consideration of Draft Advisory Opinion No. 2014-4 (Petition from State Representative Matthew Lesser) Cynthia Isales Assistant General Counsel, Office of State Ethics **\*Vote Required**
8. Consideration of Draft Advisory Opinion No. 2014-3 (Petition from Jay F. Malcynsky Esq., Lobbyist at Gaffney, Bennett & Associates Inc.) Brian O'Dowd, Deputy General Counsel, Office of State Ethics **\*Vote Required**
9. Legal Division Report (Information Only)
10. Enforcement Division Report (Information Only)
11. Lobbyist Audit Report – Norwich Free Academy Foundation, Inc. **\*Vote Required**
12. Executive Director's Report (Oral) (Information Only)
13. Media and Training update (Attached)
14. Miscellaneous
15. Public Comment

16. 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**
17. 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**
18. Adjournment