

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

APRIL 19, 2012 REGULAR MEETING

The Citizen's Ethics Advisory Board (CEAB) of the Office of State Ethics will conduct a regular meeting on Thursday, April 19, 2012, 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 March 15, 2012 Regular Meeting Minutes ***Vote Required**
3. Chairperson's Report and Procedure Discussion (Information Only)
4. New Business
5. Legal Division Report (Information Only)
6. Enforcement Division Report (Information Only)
 - a. Audit Report - Connecticut Association of Licensed Private Investigators
***Vote Required**
7. Legislative Report (Information Only)
8. Budget Update (Oral) (Information Only)
9. Executive Director's Report (Oral) (Information Only)
10. Public Comment
11. 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**
12. 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**
13. Adjournment