CITIZEN'S ETHICS ADVISORY BOARD
OF THE OFFICE OF STATE ETHICS
18-20 Trinity Street, Suite # 205
Hartford, CT 06106-1660

NOTICE OF MEETING

The Citizen's Ethics Advisory Board of the Office of State Ethics will conduct its regular meeting on Thursday, October 25, 2007 at 1:30 p.m. in Conference Room 2-A, 2nd floor, 18-20 Trinity Street, Hartford, CT 06106.

AGENDA
October 25, 2007
1:30 p.m.

1. Call to Order.

2. Approval of Minutes of September 27, 2007 regular meeting. * Vote Required

3. Approval of Minutes of September 11, 2007 special meeting. * Vote Required

4. 2:00 p.m., - Lottery Selection of Registrants for Audit Ceremony, pursuant to Regulations of Conn. State Agencies § 1-92-56.

5. Hearing Officer's Report in the following cases: * Vote Required
   i. Office of State Ethics vs. AFT Connecticut, Docket # 2007-1UL.
   ii. Office of State Ethics vs. ConnPIRG, Docket # 2007-2UL.
   iii. Office of State Ethics vs. CT Propane Coalition, Docket # 2007-3UL.
   iv. Office of State Ethics vs. CT Library Association, Docket # 2007-4UL.

6. Interim Executive Director's Report. (Information only)
   a. Postings for Executive Director position. – Proposed interviews scheduled for November 9 and 12, 2007.
   b. Postings for other positions.
   c. Office support issues.
   d. Computer issues.
   e. Time records for attorneys.
   f. Requests for information from Senators Martin M. Looney and Andrew W. Roraback.
   g. Appointment of members of the CEAB to three committees in State System of Higher Education. * Vote Required
   h. Vacancies on the CEAB.

7. Enforcement Division Report. (Information only)
   a. Enforcement Audits. * Vote Required

8. Legal Division Report. (Information only)
    a. Executive Session – Discussion of pending Alan Plofsky litigation.

9. Public Comment.

10. Discussion and review of the following draft advisory opinions:

    a. Brian O'Dowd, Assistant General Counsel – Effect of P.A. No. 07-1 on "Gifts to the State" from Restricted Donors. * Vote Required

    b. Cynthia Isales, Assistant General Counsel: Government Discounts. * Vote Required

11. Discussion of legislative initiatives for the 2008 session.

12. Executive Session regarding the status of enforcement cases.

13. Closed Session (not open to the public). Personnel Search Committee discussion pursuant to Conn. Gen. Stat. §§ 1-200 (2) and (7).

14. Any other business.

15. Adjournment.