

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

REGULAR MEETING

The Citizen's Ethics Advisory Board of the Office of State Ethics will conduct a regular meeting on Thursday, April 21, 2011 at 1:00 p.m. on the 5th Floor, State Elections Enforcement Commission, Conference Room, 18-20 Trinity Street, Hartford, CT 06106.

AGENDA

1. Call to Order
2. Approval of the March 24, 2010 Regular Meeting Minutes * **Vote Required**
3. Chairperson's Report and Procedure Discussion (**Information Only**)
4. Recommendation of Resolution And Order of the Citizen's Ethics Advisory Board Regarding the Statement of Financial Interests May 1, 2011 Filing Deadline * **Vote Required**
5. Review of Staff Opinion RAO 8760
6. New Business
7. Legal Division Report (**Information Only**)
8. Director of Education Oral Report (**Information Only**)
9. Executive Director's Report (Oral) (**Information Only**)
10. Public Comment
11. Enforcement Division Report (**Information Only**)
 - (a) Enforcement Audits * **Vote Required**
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