

**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, May 19, 2011 at 1:00 p.m. on the 5<sup>th</sup> Floor, State Elections Enforcement Commission, Conference Room, 18-20 Trinity Street, Hartford, CT 06106.

**AGENDA**

1. Call to Order
2. Approval of the April 21, 2010 Regular Meeting Minutes \* **Vote Required**
3. Chairperson's Report and Procedure Discussion (**Information Only**)
4. Consideration of Petition for Advisory Opinion from Stacy Owens \* **Vote Required**
5. Consideration of Petition for Declaratory Ruling from Donald P. Walsh \***Vote Required**
6. Consideration of Draft Declaratory Ruling No. 2011-B - Brian O'Dowd, Assistant General Counsel \***Vote Required**
7. Consideration of Draft Resolution and Order regarding SFI Filers on Active Military Duty \***Vote Required**
8. New Business
9. Legal Division Report (**Information Only**)
10. Director of Education Oral Report (**Information Only**)
11. Executive Director's Report (Oral) (**Information Only**)
12. Public Comment
13. Enforcement Division Report (**Information Only**)  
(a) Enforcement Audits \* **Vote Required**
14. 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**
15. 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**
16. Adjournment