

**CITIZEN'S ETHICS ADVISORY BOARD
OF THE OFFICE OF STATE ETHICS**
18-20 Trinity Street, 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, June 16, 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 May 19, 2011 Regular Meeting Minutes * **Vote Required**
3. Chairperson's Report and Procedure Discussion (**Information Only**)
4. Consideration of Hearing Officer Dennis J. Riley's Report in the Matter of National Audubon Society, Docket No. 2011-23UL ***Vote Required**
5. Consideration of Petition from Craig Leroy submitted on behalf of Clement Roy ***Vote Required**
6. New Business
7. Discussion of the Office of Governmental Accountability Merger
8. Discussion Concerning Grassroots Lobbying
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 Audit * **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