

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

**DECEMBER 15, 2011 REGULAR MEETING**

<p>The Citizen’s Ethics Advisory Board (CEAB) of the Office of State Ethics will conduct a regular meeting on Thursday, December 15, 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.</p>
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**AGENDA**

1. Call to Order
2. Approval of the November 17, 2011 Regular Meeting Minutes \* **Vote Required**
3. Consideration of Draft Advisory Opinion No. 2011-5 – (Petition from Paul Pendergast, Interim Director of Athletics at the University of Connecticut) – Peter Lewandowski, Assistant General Counsel \***Vote Required**
4. Consideration of Petition for Advisory Opinion from Dennis C. Murphy, Deputy Commissioner of the Connecticut Department of Labor \***Vote Required**
5. Consideration of Draft Advisory Opinion No. 2011-6 – (Petition from Dennis C. Murphy, Deputy Commissioner of the Connecticut Department of Labor) - Brian O’Dowd, Assistant General Counsel \***Vote Required**
6. Consideration of Petition for Advisory Opinion from Peter Lewandowski, Assistant General Counsel of the Office of State Ethics \***Vote Required**
7. Chairperson’s Report and Procedure Discussion (**Information Only**)
8. New Business
9. Legal Division Report (**Information Only**)
10. Consideration of 2012 Legislative Session Proposals \***Vote Required**
11. Enforcement Division Report (**Information Only**)
  - a. Audit Report - EmblemHealth \***Vote Required**
12. Executive Director’s Report (Oral) (**Information Only**)
13. Public Comment

14. a) Executive Session to discuss evaluation of Executive Director **\*Vote Required Before Entering Executive Session**
  - b) Evaluation of Executive Director **\*Vote Required**
15. 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**
16. 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**
17. Adjournment