

**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 its regular meeting on Thursday, February 26, 2009 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 Minutes of the January 29, 2009 Regular Meeting. * **Vote Required**
3. Consideration of Draft Advisory Opinion "Drug Maker's Communications with the Pharmaceutical and Therapeutics Committee to Get a Drug on the Preferred-Drug List." Assistant General Counsel Brian O'Dowd. * **Vote Required**
4. Consideration of Draft Advisory Opinion "Application of the Code of Ethics for Public Officials to Workers' Compensation Commission Hearing Reporters." Assistant General Counsel Cynthia Isaacs. * **Vote Required**
5. Consideration of Staff Opinion Issued to Board Member Kathleen F. Bornhorst. * **Vote Required**
6. Consideration of Ethics Policy. * **Vote Required**
7. Consideration of Lobbyist Reports (ETH-2C and ETH-2D). * **Vote Required**
8. Legal Division Report. (Will be emailed to the Board Members on Monday, February 30th.)
9. Enforcement Division Report. (Information Only)
 - a. Enforcement Audits. * **Vote Required**
 - b. Appointment of Hearing Officer for April hearings. * **Vote Required**
 - c. 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**)
 - d. Executive Session to discuss strategy and negotiations with respect to pending claims or pending litigation. (**Vote Required Before Entering Executive Session**)
10. Director of Education's Report (Written). (Information Only)
11. Executive Director's Report (Oral). (Information Only)
12. Annual Report to the Governor Calendar Year 2008. (Information Only)
13. Public Comment.
14. Adjournment.