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, July 22, 2010 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 June 17, 2010 Regular Meeting Minutes * Vote Required

3. Chairperson's Report

4. Reconsideration of Advisory Opinion No. 2010-1: Application of the Code of Ethics for Public Officials to a Former Employee of the Department of Public Health and to a DPH Advisory Committee – Brian O'Dowd, Assistant General Counsel *Vote Required

5. Consideration of Draft Advisory Opinion No. 2010-4: Application of General Statutes § 1-84b (b) to a Former Department of Transportation Employee Seeking to Work on a Federally Funded Municipal Project - Brian O'Dowd, Assistant General Counsel *Vote Required

6. Consideration of Advisory Opinion 2008-8 – Order: Input from Catherine LaMarr, General Counsel, Office of the State Treasurer *Vote Required

7. New Business

8. Legal Division Report (Information Only)

9. Executive Director's Report (Oral) (Information Only)
    a. Memorandum: Amendment to Jill Hartley Contract *Vote Required
    b. Memorandum: Press Release Policy

10. Public Comment

11. Enforcement Division Report (Information Only)
    a. 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
    b. 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

12. Adjournment