

**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 5th Floor, State Elections Enforcement Commission, Conference Room, 18-20 Trinity Street, Hartford, CT 06106.</p>

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) - Peter Lewandowski, 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. Evaluation of Executive Director (**Information Only**)

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