

**1. CITIZEN'S ETHICS ADVISORY BOARD
OF THE OFFICE OF STATE ETHICS**
18-20 Trinity Street, Hartford, CT 06106-1660
August 16, 2012 REGULAR MEETING

The Citizen's Ethics Advisory Board (CEAB) of the Office of State Ethics will conduct a regular meeting on Thursday, August 16, 2012, at 1:00 p.m. in the 5th Floor Conference Room, 18-20 Trinity Street, Hartford, CT 06106.

A G E N D A

1. Call to Order
2. Approval of the July 19, 2012 Regular Meeting Minutes * **Vote Required**
3. Recommendation of Nominating Committee ***Vote Required**
4. Consideration of Draft Advisory Opinion No. 2012-9 (Petition from Brian O'Dowd) Peter Lewandowski, Assistant General Counsel, Office of State Ethics * **Vote Required**
5. Chairperson's Report and Procedure Discussion (**Information Only**)
6. Discussion of Draft Strategic Plan
7. New Business
8. Legal Division Report (**Information Only**)
9. Enforcement Division Report (**Information Only**)
10. Executive Director's Report (Oral) (**Information Only**)
11. Public Comment
12. 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**
13. 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**
14. Adjournment