

**CITIZEN'S ETHICS ADVISORY BOARD
OF THE OFFICE OF STATE ETHICS
18-20 Trinity Street, Hartford, CT 06106-1660
December 20, 2012 Regular Meeting**

The Citizen's Ethics Advisory Board (CEAB) of the Office of State Ethics will conduct a regular meeting on Thursday, December 20, 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 November 15, 2012 Regular Meeting Minutes ***Vote Required**
3. Chairperson's Report and Procedure Discussion (Information Only)
4. University of Connecticut Faculty Consulting Report FY 2011
5. Dual Job Holding Ban
6. New Business
7. Legal Division Report (Information Only)
8. Enforcement Division Report (Information Only)
9. Pension Revocation Actions under General Statutes § 1-110 et.seq.
10. Lobbyist Audit Report - The Connecticut Blueprint Coalition ***Vote Required**
11. Executive Director's Report (Oral) (Information Only)
12. Report On 2012 Council on Governmental Ethics Laws (COGEL) Conference
13. Public Comment
14. Annual Review of Executive Director
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