

**CITIZEN'S ETHICS ADVISORY BOARD
OF THE OFFICE OF STATE ETHICS
18-20 Trinity Street, Hartford, CT 06106-1660
November 15, 2012 Regular Meeting**

The Citizen's Ethics Advisory Board (CEAB) of the Office of State Ethics will conduct a regular meeting on Thursday, November 15, 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 October 18, 2012 Regular Meeting Minutes ***Vote Required**
3. Chairperson's Report and Procedure Discussion (Information Only)
4. New Business
5. Annual Evaluation of Executive Director
6. Final Review of Strategic Plan
7. Legal Division Report (Information Only)
8. Education and Communication Report (Information Only)
9. Enforcement Division Report (Information Only)
10. Lobbyist Audit Report - USA Town and Country Hauling ***Vote Required**
11. Executive Director's Report (Oral) (Information Only)
12. 2013 Calendar for CEAB Regular Board Meetings and UAPA Hearing Dates (Information Only)
13. Public Comment
14. 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**
15. 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**
16. Adjournment