

CITIZEN'S ETHICS ADVISORY BOARD OF THE OFFICE OF STATE ETHICS

18-20 Trinity Street, Hartford, CT 06106-1660

JUNE 21, 2012 REGULAR MEETING

The Citizen's Ethics Advisory Board (CEAB) of the Office of State Ethics will conduct a regular meeting on Thursday, June 21, 2012, at 1:00 p.m. on the 5th Floor Conference Room, 18-20 Trinity Street, Hartford, CT 06106

AGENDA

1. Call to Order
2. Approval of the May 17, 2012 Regular Meeting Minutes * **Vote Required**
3. Establishment of Nominating Committee, pursuant to Board Policy No. 1 * **Vote Required**
4. Reopening and Reconsideration of Advisory Opinion No. 2012-6 – Brian O'Dowd, Deputy General Counsel, Office of State Ethics. * **Vote Required**
5. Consideration of Petition for Advisory Opinion from Peter Lewandowski, Assistant General Counsel, Office of State Ethics * **Vote Required**
6. Consideration of Draft Advisory Opinion No. 2012-7 (Petition from Peter Lewandowski) Cynthia Isales, Assistant General Counsel, Office of State Ethics * **Vote Required**
7. Consideration of Petition for Advisory Opinion from State Senator Kevin Witkos * **Vote Required**
8. Consideration of Petition for Advisory Opinion from Tracie C. Brown, Staff Attorney, Freedom of Information Commission * **Vote Required**
9. Chairperson's Report and Procedure Discussion (**Information Only**)
10. New Business
11. Legal Division Report (**Information Only**)
12. Enforcement Division Report (**Information Only**)
Audit Report - Wellcare of Connecticut, Inc. - * **Vote Required**
13. Legislative Report (**Information Only**)
14. Executive Director's Report (Oral) (**Information Only**)
15. Public Comment
16. 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**
17. Executive Session to discuss matters pertaining to strategy/negotiations with respect to pending claims, pursuant to General Statutes § 1-210 (b) (4) ***Vote Required Before Entering Executive Session**
18. Adjournment