

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

MARCH 22, 2012 REGULAR MEETING

The Citizen's Ethics Advisory Board (CEAB) of the Office of State Ethics will conduct a regular meeting on Thursday, March 22, 2012, at 1:00 p.m. on the 5th Floor, Office of Governmental Accountability, Conference Room, 18-20 Trinity Street, Hartford, CT 06106.

AGENDA

1. Call to Order
2. Approval of the February 23, 2012 Regular Meeting Minutes * **Vote Required**
3. Annual Code of Ethics Training (**Information Only**)
4. Consideration of Petition for Advisory Opinion from Christopher Phelps ***Vote Required**
5. Consideration of Draft Advisory Opinion No. 2012-5 (Petition from Christopher Phelps) Peter Lewandowski, Assistant General Counsel * **Vote Required**
6. Chairperson's Report and Procedure Discussion (**Information Only**)
7. New Business
8. Regulations Update ***Vote Required**
9. Legal Division Report (**Information Only**)
10. Enforcement Division Report (**Information Only**)
 - a. Audit Report - Ironworkers Local 15 ***Vote Required**
11. Legislative Report (**Information Only**)
12. Executive Director's Report (Oral) (**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**