

**CITIZEN'S ETHICS ADVISORY BOARD
OFFICE OF STATE ETHICS
18-20 Trinity Street, Hartford, CT 06106-1660
January 24, 2013 REGULAR MEETING**

The Citizen's Ethics Advisory Board (CEAB) of the Office of State Ethics will conduct a regular meeting on Thursday, January 24, 2013, 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 December 20, 2012 Regular Meeting Minutes * **Vote Required**
3. Swearing in of new Board Member, Reverend Dr. Tommie Jackson
4. Chairperson's Report and Procedure Discussion (**Information Only**)
5. New Business
6. Legal Division Report (**Information Only**)
7. Enforcement Division Report (**Information Only**)
8. Lobbyist Audit Report - Connecticut Association of Pawnbrokers * **Vote Required**
9. Executive Director's Report (Oral) (**Information Only**)
10. Legislative Report
11. Media Update
12. Public Comment
13. 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**
14. 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**
15. Adjournment