CITIZEN'S ETHICS ADVISORY BOARD
OF THE OFFICE OF STATE ETHICS
18-20 Trinity Street, Hartford, CT 06106-1660
September 19, 2013 REGULAR MEETING

The Citizen's Ethics Advisory Board (CEAB) of the Office of State Ethics will conduct a regular meeting on Thursday, September 19, 2013 at 1:00 p.m. in the 5th Floor Conference Room, 18-20 Trinity Street, Hartford, CT 06106.

AGENDA

1. Call to Order
2. Approval of the August 22, 2013 Regular Meeting Minutes *Vote Required
3. Chairperson's Report and Procedure Discussion (Information Only)
4. New Business
5. Legal Division Report (Information Only)
6. Enforcement Division Report (Information Only)
7. Lobbyist Audit Reports
   a) Gaffney, Bennett and Associates, Inc. * Vote Required
   b) Universal Health Care Foundation of CT * Vote Required
8. Executive Director's Report (Oral) (Information Only)
9. Training and Media Update
10. Public Comment
11. 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
12. 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
13. Adjournment