

**CITIZEN’S ETHICS ADVISORY BOARD
OF THE OFFICE OF STATE ETHICS
18-20 Trinity Street, Hartford, CT 06106-1660
January 30, 2014 Regular Meeting**

The Citizen’s Ethics Advisory Board (CEAB) of the Office of State Ethics will conduct a regular meeting on Thursday, January 30, 2014, 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 19, 2013 Regular Meeting Minutes ***Vote Required**
3. Chairperson’s Report and Procedure Discussion (Information Only)
 - a. Annual Evaluation of Executive Director
4. Consideration of Petition for Advisory Opinion from Tom Wood, The Middlesex Corporation ***Vote Required**
5. Consideration of Draft Advisory Opinion No. 2014-1 (Petition from Tom Wood, The Middlesex Corporation) Brian J. O’Dowd, Deputy General Counsel, Office of State Ethics ***Vote Required**
6. Legal Division Report (Information Only)
7. Enforcement Division Report (Information Only)
8. Lobbyist Audit Report – RAC Group, LLC ***Vote Required**
9. Executive Director’s Report (Oral) (Information Only)
10. Media and Training Report
11. Public Comments
12. 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**
13. 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**
14. Adjournment