

**CITIZEN'S ETHICS ADVISORY BOARD
OFFICE OF STATE ETHICS
18-20 Trinity Street, Hartford, CT 06106-1660
December 17, 2015 Regular Meeting**

The Citizen's Ethics Advisory Board (CEAB) of the Office of State Ethics will conduct a regular meeting Thursday, December 17, 2015, at 1:00 p.m., 5th Floor Conference Room, 18-20 Trinity Street, Hartford, CT 06106.

AGENDA

1. Call to Order
2. Approval of the November 19, 2015 Regular Meeting Minutes ***Vote Required**
3. Chairperson's Report and Procedure Discussion (Information Only)
 - a) CEAB Policies Discussion
4. 2016 CEAB Monthly Meetings Schedule and UAPA Hearing Dates (Information Only)
5. Consideration of Draft Advisory Opinion No. 2015-6 (Petition from Attorney Robert Shea, Jr.), Brian O'Dowd, Deputy General Counsel, Office of State Ethics ***Vote Required**
6. Consideration of Draft Advisory Opinion No. 2015-7 (Petition from Ms. Michelle Dwyer), Jared Kosky, Assistant General Counsel, Office of State Ethics ***Vote Required**
7. Legal Division Report (Information Only)
8. Enforcement Division Report (Information Only)
9. Executive Director's Report (Oral) (Information Only)
10. Media and 2015 Legislative Updates (Information Only)
11. 2016 Legislative Session Proposals ***Vote Required**
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