

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

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

**AGENDA**

1. Call to Order
2. Approval of the July 16, 2015 Regular Meeting Minutes **\*Vote Required**
3. Approval of the July 20, 2015 Special Meeting Minutes **\*Vote Required by Subcommittee**
4. Chairperson's Report and Procedure Discussion (Information Only)
5. Consideration of Draft Advisory Opinion No. 2015-4 (Petition from Attorney Scott Murphy, Shipman & Goodwin LLP, counsel to Connecticut Innovations Inc.), Brian 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 – Eli Lilly & Co. **\*Vote Required**
9. Executive Director's Report (Oral) (Information Only)
10. Media and Training Report (Information Only)
11. Public Comment
12. Resolution thanking Paralegal Iris D'Oleo-Edwin for her service to the OSE and to the citizens of Connecticut
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