

**CITIZEN'S ETHICS ADVISORY BOARD
OF THE OFFICE OF STATE ETHICS
18-20 Trinity Street, Hartford, CT 06106-1660
February 19, 2015 Regular Meeting**

The Citizen's Ethics Advisory Board (CEAB) of the Office of State Ethics will conduct a regular meeting on Thursday, February 19, 2015 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 January 22, 2015 Regular Meeting Minutes ***Vote Required**
3. Chairperson's Report and Procedure Discussion (Information Only)
4. Consideration of Petition for Advisory Opinion from Jessica Bailey ***Vote Required**
5. Consideration of Draft Advisory Opinion No. 2015-2 (Petition from Jessica Bailey) Cynthia Isales, Assistant General Counsel, Office of State Ethics ***Vote Required**
6. University of Connecticut Policies to Regulate Student State Employment pursuant to General Statutes § 1-90a ***Vote Required**
7. Legal Division Report (Information Only)
8. Enforcement Division Report (Information Only)
9. Lobbyist Audit Report – Phadia US Inc, Part Of Thermo Fisher Scientific ***Vote Required**
10. Executive Director's Report (Oral) (Information Only)
11. Legislative Update (Information Only)
12. Media and Training Report (Information Only)
13. Public Comment
14. 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**
15. 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**
16. Adjournment