

**CITIZEN'S ETHICS ADVISORY BOARD
OF THE OFFICE OF STATE ETHICS
18-20 Trinity Street, Hartford, CT 06106-1660
January 22, 2015 Regular Meeting**

The Citizen's Ethics Advisory Board (CEAB) of the Office of State Ethics will conduct a regular meeting on Thursday, January 22, 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 December 18, 2014 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 Brendan M. Fox, Jr., of The Law Offices of Jay F. Malcynsky, P.C., counsel to the Governor's Prevention Partnership ***Vote Required**
5. Consideration of Draft Advisory Opinion No. 2015-1 (Petition from Attorney Brendan M. Fox, Jr., of The Law Offices of Jay F. Malcynsky, P.C., counsel to the Governor's Prevention Partnership) Peter Lewandowski, Assistant General Counsel, Office of State Ethics ***Vote Required**
6. Legal Division Report (Information Only)
7. Enforcement Division Report (Information Only)
8. Lobbyist Audit Report – Graff Public Solutions ***Vote Required**
9. Lobbyist Audit Report – CT Maritime Coalition ***Vote Required**
10. Executive Director's Report (Oral) (Information Only)
11. Media and Legislative Update (Information Only)
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