

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

The Citizen's Ethics Advisory Board (CEAB) of the Office of State Ethics will conduct a regular meeting on Thursday, March 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. Swearing in of New Board Member Dena M. Castricone, appointed by Governor Dannel Malloy
3. Approval of the February 19, 2015 Regular Meeting Minutes ***Vote Required**
4. Chairperson's Report and Procedure Discussion (Information Only)
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. Request for Extension of Time to Complete Draft Declaratory Ruling No. 2015- A (Petition from Sgt. James B. Hemingway, Jr.) Barbara Housen, General Counsel, Office of State Ethics *** Vote required**
7. Legal Division Report (Information Only)
8. Enforcement Division Report (Information Only)
9. Lobbyist Audit Report –MJH Associates LLC ***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