

CITIZEN'S ETHICS ADVISORY BOARD
OFFICE OF STATE ETHICS
18-20 Trinity Street, Hartford, CT 06106-1660
May 21, 2015 Regular Meeting

The Citizen's Ethics Advisory Board (CEAB) of the Office of State Ethics will conduct a regular meeting
Thursday, May 21, 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 April 16, 2015 Regular Meeting Minutes ***Vote Required**
3. Chairperson's Report and Procedure Discussion (Information Only)
4. Consideration of Petition for Advisory Opinion from Attorney Scott Murphy of Shipman & Goodwin LLP, counsel to Connecticut Innovations ***Vote Required**
5. Consideration of Petition for Declaratory Ruling from Daniel M. Lynch ***Vote Required**
6. Consideration of Hearing Officer Report/Proposed Final Decision in the matter of Fire Protection Professional Coalition, Docket # 2015-107UL – Board Member Mary Bigelow/Assistant General Counsel Peter Lewandowski, Office of State Ethics ***Vote required**
7. Consideration of Draft Declaratory Ruling No. 2015-B (Petition from Ellen Andrews), Assistant General Counsel Peter Lewandowski, Office of State Ethics ***Vote required**
8. Request for Extension of Time to Complete Draft Declaratory Ruling with respect to Petition from Daniel M. Lynch granted by Board April 16, 2015. Barbara Housen, General Counsel, Office of State Ethics ***Vote required**
9. Legal Division Report (Information Only)
10. Enforcement Division Report (Information Only)
11. Lobbyist Audit Report – CGR Medical Development, LLC ***Vote Required**
12. Executive Director's Report (Oral) (Information Only)
13. Legislation Report (Information Only)
14. Media and Training Report (Information Only)
15. Public Comment
16. 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**
17. 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**

18. Adjournment