

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

The Citizen's Ethics Advisory Board (CEAB) of the Office of State Ethics will conduct a regular meeting Thursday, November 19, 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 October 15, 2015 Regular Meeting Minutes ***Vote Required**
3. Random Selection of Client Lobbyists for Audit Pursuant to General Statutes § 1-96a (b)
4. Chairperson's Report and Procedure Discussion (Information Only)
 - a. Appointment of Board member to the University of Connecticut Consulting Oversight Committee, pursuant to General Statutes § 1-84 (r)
5. Consideration of Petition for Advisory Opinion from Attorney Robert Shea, Jr. ***Vote Required**
6. Consideration of Petition for Advisory Opinion from Ms. Michelle Dwyer ***Vote Required**
7. Consideration of Draft Advisory Opinion No. 2015-5 (Petition from Attorney Richard Baltimore, Chief Legal Counsel to the Speaker of House), Jared Kosky, Assistant General Counsel, Office of State Ethics ***Vote Required**
8. Legal Division Report (Information Only)
9. Enforcement Division Report (Information Only)
10. Lobbyist Audit Report – Northeast Utilities ***Vote Required**
11. Executive Director's Report (Oral) (Information Only)
12. Media and Training Report (Information Only)
13. 2016 Legislative Session Proposals ***Vote Required**
14. Public Comment
15. 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**
16. 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**
17. Adjournment