

**CITIZEN'S ETHICS ADVISORY BOARD  
OFFICE OF STATE ETHICS  
18-20 Trinity Street, Hartford, CT 06106-1660  
October 15, 2015 Regular Meeting**

The Citizen's Ethics Advisory Board (CEAB) of the Office of State Ethics will conduct a regular meeting Thursday, October 15, 2015, at 1:00 p.m., 5<sup>th</sup> Floor Conference Room, 18-20 Trinity Street, Hartford, CT 06106.

**AGENDA**

1. Call to Order
2. Swearing in of New Board Member Ms. Cheryl Lipson, appointed by House Republican Leader Hon. Themis Klarides
3. Approval of the September 17, 2015 Regular Meeting Minutes **\*Vote Required**
4. Chairperson's Report and Procedure Discussion (Information Only)
5. Consideration of Petition for Advisory Opinion from Attorney Richard Baltimore **\*Vote Required**
6. Consideration of Hearing Officer Report/Proposed Final Decision in the matter of Coalition for Family Court Reform, Docket # 2015-158UL- Hearing Officer Chairman Charles F. Chiusano assisted by General Counsel Barbara Housen **\*Vote Required**
7. Legal Division Report (Information Only)
8. Enforcement Division Report (Information Only)
9. Lobbyist Audit Report – Robinson & Cole, LLP **\*Vote Required**
10. Executive Director's Report (Oral) (Information Only)
11. Media and Training Report (Information Only)
12. 2016 Legislative Session Proposals **\*Vote Required**
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