

**CITIZEN'S ETHICS ADVISORY BOARD
OFFICE OF STATE ETHICS
18-20 Trinity Street, Hartford, CT 06106-1660
September 17, 2015 Regular Meeting**

The Citizen's Ethics Advisory Board (CEAB) of the Office of State Ethics will conduct a regular meeting Thursday, September 17, 2015, at 1:00 p.m., 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 August 20, 2015 Regular Meeting Minutes ***Vote Required**
3. Chairperson's Report and Procedure Discussion (Information Only)
4. Recognition of Departing Board Members
5. Consideration of Hearing Officer Report/Proposed Final Decision in the Matter of Paul Cleary, Docket # 2015-06UL - Board Member Dena Castricone/ General Counsel Barbara Housen, Office of State Ethics of ***Vote Required**
6. Legal Division Report (Information Only)
7. Enforcement Division Report (Information Only)
8. Lobbyist Audit Report – Government Finance Officers Association ***Vote Required**
9. Executive Director's Report (Oral) (Information Only)
10. Media and Training Report (Information Only)
11. Miscellaneous
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