



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

CITIZEN'S ETHICS ADVISORY BOARD **August 18, 2016 REGULAR MEETING**

The Citizen's Ethics Advisory Board ("Board") of the Office of State Ethics ("OSE") will hold its Regular Meeting on Thursday, August 18, 2016, at 1:00 p.m. in the 5th Floor Conference Room.

AGENDA

1. Call to Order
2. Approval of the July 21, 2016 Regular Meeting Minutes ***Vote Required**
3. Approval of the August 16, 2016 Special Meeting Minutes of the Nominating Subcommittee ***Vote Required by Subcommittee Members**
4. Chairperson's Report and Procedure Discussion (Information Only)
5. Recommendation of Nominations Subcommittee ***Vote Required**
6. Consideration of Draft Advisory Opinion 2016-3 (Petition from Arthur H. House, Commissioner, Public Utilities Regulatory Authority), Peter Lewandowski, Assistant General Counsel, Office of State Ethics and Michael Paciorek, Legal Intern ***Vote Required**
7. Consideration of Hearing Officer Report/Proposed Final Decision in the Matter of Mark J. White, Docket # 2016-04UP - Hearing Officer Dena M. Castricone assisted by General Counsel Barbara Housen, Office of State Ethics ***Vote required**
8. Update on Draft Declaratory Ruling No. 2016-A (Common Cause Petition) (Information Only)
9. Legal Division Report (Information Only)
10. Enforcement Division Report (Information Only)
11. Lobbyist Audit Report – CT Junior Republic Association ***Vote Required**
12. Executive Director's Report (Oral) (Information Only)

13. Media and Training Report (Information Only)
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