



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

CITIZEN'S ETHICS ADVISORY BOARD JANUARY 21, 2016 REGULAR MEETING

The Citizen's Ethics Advisory Board ("Board") of the Office of State Ethics ("OSE") held a Regular Meeting on Thursday, January 21, 2015, in the 5th Floor Conference Room.

AGENDA

1. Call to Order
2. Approval of the December 17, 2015 Regular Meeting Minutes ***Vote Required**
3. Chairperson's Report and Procedure Discussion (Information Only)
 - a. Annual Evaluation of Executive Director
4. Consideration of Board Policy No. 4 ***Vote Required**
5. Consideration of Petition for Advisory Opinion from Attorney Janet K. Ainsworth, Legal Affairs Unit, Department of Emergency Services and Protection ***Vote Required**
6. Legal Division Report (Information Only)
7. Enforcement Division Report (Information Only)
8. Lobbyist Audit Report – Celgene Corporation ***Vote Required**
9. Executive Director's Report (Oral) (Information Only)
10. Media and Training Report (Information Only)
11. Public Comment
12. 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**
13. 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**
14. Adjournment