



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

CITIZEN'S ETHICS ADVISORY BOARD MAY 19, 2016 REGULAR MEETING

The Citizen's Ethics Advisory Board ("Board") of the Office of State Ethics ("OSE") will hold its Regular Meeting on Thursday May 19, 2016, at 1:00 p.m. in the 5th Floor Conference Room.

AGENDA

1. Call to Order
2. Approval of the April 21, 2016 Regular Meeting Minutes ***Vote Required**
3. Chairperson's Report and Procedure Discussion (Information Only)
4. Consideration of Draft Advisory Opinion No. 2016-2 (Petition from Eleanor L. Tandler), Brian O'Dowd, Deputy General Counsel, Office of State Ethics ***Vote Required**
5. Legal Division Report (Information Only)
6. Enforcement Division Report (Information Only)
7. Lobbyist Audit Report – Nexamp, Inc. ***Vote Required**
8. Executive Director's Report (Oral) (Information Only)
9. Media and Training Report (Information Only)
10. Legislative 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