



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

CITIZEN'S ETHICS ADVISORY BOARD OCTOBER 20, 2016 REGULAR MEETING

The Citizen's Ethics Advisory Board ("Board") of the Office of State Ethics ("OSE") will hold its Regular Meeting on Thursday, October 20, 2016, at 1:00 p.m. in the 5th Floor Conference Room.

AGENDA

1. Call to Order
2. Swearing in of new Board Member Jason Farrell
3. Approval of the September 15, 2016 Regular Meeting Minutes ***Vote Required**
4. Approval of the September 19, 2016 Special Meeting Minutes ***Vote Required**
5. Chairperson's Report and Procedure Discussion (Information Only)
6. Legal Division Report (Information Only)
7. Enforcement Division Report (Information Only)
8. Lobbyist Audit Reports ***Vote Required**
 - a. MP Guinan Associates
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