

**CITIZEN’S ETHICS ADVISORY BOARD
OF THE OFFICE OF STATE ETHICS**
18-20 Trinity Street, Suite # 205, Hartford, CT 06106-1660

REGULAR MEETING

The Citizen’s Ethics Advisory Board of the Office of State Ethics will conduct a regular meeting on Thursday, November 18, 2010 at 1:00 p.m. on the 5th Floor, State Elections Enforcement Commission, Conference Room, 18-20 Trinity Street, Hartford, CT 06106.

AGENDA

1. Call to Order
2. Approval of the October 21, 2010 Regular Meeting Minutes * **Vote Required**
3. Chairperson’s Report and Procedure Discussion (**Information Only**)
4. Consideration of Draft Advisory Opinion No. 2010-7: “Application of the Code to Potential Conflicts of Interest for Members of the Board of Education and Services for the Blind.” – Cynthia Isales, Assistant General Counsel ***Vote Required**
5. New Business
6. Legal Division Report (**Information Only**)
7. University of Connecticut Policies Regulating Student State Employment – Public Act No. 10-101 ***Vote Required**
8. Legislative Report (**Information Only**)
9. Consideration of Additional Legislative Proposal for the 2011 Legislative Session – Amendment to General Statutes § 52-259a ***Vote Required**
10. Regulations Report (**Information Only**)
11. Consideration of Board Policy #2 ***Vote Required**
12. Executive Director’s Report (Oral) (**Information Only**)
13. Public Comment
14. Enforcement Division Report (**Information Only**)
 - (a) Enforcement Audits * **Vote Required**
 - (b) 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**
15. 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**
16. Adjournment