

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

NOTICE OF MEETING

The Citizen's Ethics Advisory Board of the Office of State Ethics will conduct its regular meeting on Thursday, July 19, 2007 at 1:00 p.m. in Conference Room 2-A, 2nd floor, 18-20 Trinity Street, Hartford, CT 06106.

**AGENDA
July 19, 2007
1:00 p.m.**

1. Approval of Minutes of June 21, 2007. * **Vote Required**
2. Executive Director's Report. **(Information only)**
3. Enforcement Audits. * **Vote Required**
4. Public Comment
5. Brian O'Dowd, Assistant General Counsel-Draft Response to Request for Advisory Opinion No. 4850. * **Vote Required**
6. Brian O'Dowd, Assistant General Counsel-Interpretation of General Statutes §1-82a (b) and §1-93a (b). * **Vote Required**
7. Discussion for Regulations Sub-committee schedule. * **Vote Required**