

**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 its regular meeting on Thursday, August 27, 2009 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 Minutes of the July 23, 2009 Regular Meeting. * **Vote Required**
3. Approval of the Minutes of the July 23, 2009 Nominating Subcommittee Meeting.
* **Vote Required**
4. Election of Chairman and Vice-Chairman for two year terms beginning on October 1, 2009.
* **Vote Required**
5. Consideration of Draft Advisory Opinion "Application of the Code of Ethics for Public Officials to a Member of the Renewable Energy Investments Board." Assistant General Counsel, Brian O'Dowd. ***Vote Required**
6. Consideration of Draft Advisory Opinion "Application of the \$1000 Limit to the 'Major Life Event' Gift Exception." Assistant General Counsel, Patrick Lamb. * **Vote Required**
7. Consideration of Hearing Officer's Reports in the following cases:
 - a. Office of State Ethics vs. Richard Albrecht - Docket No. 2009-2UP, Hearing Officer Thomas H. Dooley. * **Vote Required**
 - b. Office of State Ethics vs. Connecticut Coalition of Property Owners - Docket No. 2009-41UL, Hearing Officer Dennis Riley. * **Vote Required**
8. Consideration of concepts to develop legislative proposals regarding the definitions of Lobbying, Lobbyist and Grass Roots Lobbying and selection of Legislative sub-committee. * **Vote Required**
9. Legal Division Report. **(Information Only)**
10. Director of Education Report (Oral). **(Information Only)**
11. Executive Director's Report (Oral). **(Information Only)**
12. Enforcement Division Report. **(Information Only)**
 - a. Enforcement Audits. * **Vote Required**
 - b. Appointment of Hearing Officer for October hearings. ***Vote Required**
 - c. 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)**
 - d. Executive Session to discuss strategy and negotiations with respect to pending claims or pending litigation. **(Vote Required Before Entering Executive Session)**
13. Public Comment.
14. Adjournment.