

**Nominating Subcommittee of the Citizen's Ethics Advisory Board
of the Office of State Ethics**

August 13, 2012 Special Meeting
Minutes

The Nominating Subcommittee of the Citizen's Ethics Advisory Board (CEAB) of the Office of State Ethics held a special teleconference meeting on Monday, August 13, 2012, at 9:30 a.m. in the Conference Room of the Office of State Ethics, 18-20 Trinity Street, 2nd Floor, Hartford, CT 06106.

The following members of the Nominating Subcommittee were present:

- Thomas Dooley, Member
- Dennis Riley, Member
- Carol Carson, Ex-Officio Member

The following staff members of the OSE were present:

- Iris E. D'Oleo-Edwin, Clerk of the Board

The meeting convened at 9:30 a.m.

The following topic was addressed during the meeting:

1. Discussion of candidates to serve as Chairperson and Vice-Chairperson of the CEAB for a one-year term beginning October 1, 2012, Pursuant to Policy 1.

The members discussed the nominees for Chairperson and Vice-Chairperson of the CEAB.

The Subcommittee voted three (3) to zero (0) to recommend Charles Chiusano to serve as the Chairperson for a one-year term beginning October 1, 2012.

The Subcommittee voted two (2) to one (1) to recommend Herbert Grant to serve as the Vice-Chairperson for a one-year term beginning October 1, 2012.

A recommendation to the Board will be made at the August 16, 2012 regular Board meeting.

The Nominating Committee adjourned the meeting at 9:45 p.m.

Respectfully Submitted by:

Iris E. D'Oleo-Edwin, Clerk
Citizen's Ethics Advisory Board

Date presented to the
Citizen's Ethics Advisory Board
of the Office of State Ethics