

**Citizen's Ethics Advisory Board
of the Office of State Ethics
18 Trinity Street, Hartford, CT 06108**

Minutes of Special Meeting of September 19, 2012

The Citizen's Ethics Advisory Board ("Board") of the Office of State Ethics ("OSE") held a Special Teleconference Meeting on Wednesday, September 19, 2012 at 4:00 p.m. in Hartford, CT.

The meeting was called to order at 4:00 p.m.

The following members of the CEAB were present via teleconference:

- David Gay, Chairman
- Charles Chiusano, Vice-Chairman
- Mary Bigelow, member
- Thomas Dooley, Member
- Herbert A. Grant, Member
- Susan Gruen, Member
- Roger L. Kemp, Member
- Dennis J. Riley, Member
- Daniel Young, Member

Also present: Carol Carson, Executive Director, and Barbara Housen, General Counsel.

On the motion by Mr. Riley, seconded by Ms. Bigelow, the Board voted unanimously to move into Executive Session to discuss an attorney-client privileged memorandum.

On the motion by Mr. Kemp, seconded by Mr. Young, the Board voted unanimously to come out of Executive Session.

The meeting adjourned at 4:51 p.m.

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

Approved on: _____ (Date)