

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

**MINUTES OF THE MEETING OF JUNE 20, 2013**

The Citizen's Ethics Advisory Board ("Board") of the Office of State Ethics ("OSE") held a Regular Meeting on Thursday, June 20, 2013, in the 5<sup>th</sup> Floor Conference Room, 18-20 Trinity Street, Hartford, CT 06106.

Chairman Charles Chiusano called the meeting to order at 1:00 p.m.

The following members of the Board were present:

- Charles F. Chiusano, Chairman
- Herbert A. Grant, Vice-Chairman
- Mary Bigelow, Member
- David W. Gay, Member
- Susan Gruen, Member
- Roger Kemp, Member
- Dennis J. Riley, Member
- Daniel Young, Member
- Tommie Jackson, Member

The following staff members of the OSE were present:

- Carol Carson, Executive Director
- Barbara Housen, Deputy General Counsel
- Thomas K. Jones, Ethics Enforcement Officer
- Nancy Nicolescu, Director of Communications and Education
- Mark E. Wasielewski, Deputy Ethics Enforcement Officer
- Cynthia Isales, Assistant General Counsel
- Peter Lewandowski, Assistant General Counsel
- Marc W. Crayton, Assistant Enforcement Officer
- Iris E. D'Oleo-Edwin, Clerk of the Board

The following topics were addressed during the meeting:

1. The minutes of the May 23, 2013 Regular Meeting were presented to the Board for approval.
2. **On the motion of Mr. Gay, seconded by Ms. Bigelow, the Board voted eight (8) to zero (0) to approve the minutes of the May 23, 2013 Regular Meeting.**
3. **Board member Jackson joined the meeting by telephone. He voted to approve the May 23, 2013 Regular Meeting minutes, therefore making the vote nine (9) to zero (0).**

4. Chairman Chiusano presented the Chairman's Report. He thanked the Board for their support in the passage of Senate Bill 900. He also reported on his appointment of Board member Riley to the Governmental Accountability Commission, pursuant to the recently enacted Public Act No. 13-244.
5. Chairman Chiusano provided an opportunity for discussion of new business. There was no new business.
6. General Counsel Housen presented a Petition for Advisory Opinion from Stacy Schulman, Ethics Liaison, Department of Public Health.

**On the motion of Mr. Kemp, seconded by Mr. Gay, the Board voted nine (9) to zero (0) to grant the Petition for Advisory Opinion from Stacy Schulman.**

7. Board member Riley presented and reported on the Uconn Faculty Consulting Oversight Committee Report.
8. General Counsel Housen presented the Legal Division Report. The Board discussed portions of the report.
9. Ethics Enforcement Officer Jones presented the Enforcement Division Report. He updated the Board on the June 27, 2013 UAPA hearings at which Board member Riley will preside, on the upcoming reporting deadline for client lobbyists, which is July 10, 2013, and on the Matter of Roger Thomas, Docket No. 2012-26, which was recently resolved by way of settlement.
10. Board member Bigelow volunteered to preside at the July 25, 2013 UAPA hearings.
11. Ethics Enforcement Officer Jones presented the Audit Report for Next Health, LLC.

**On the motion of Mr. Riley, seconded by Mr. Kemp, the Board voted nine (9) to zero (0) to approve the Audit Report for Next Health, LLC.**

12. Executive Director Carson presented the Executive Director's Report. She reported on the recently adjourned 2013 legislative session. Specifically, she reported on various legislative changes that will affect the OSE, on Public Act 13-244 (Senate Bill 900, Revisions to the Code of Ethics), on the 2013-2014 budget, and on staffing matters.
13. Director of Communications and Education Nicolescu presented the OSE Media Summary.
14. Chairman Chiusano provided an opportunity for public comments. There were no public comments.
15. **On the motion of Mr. Kemp, seconded by Ms. Bigelow, the Board voted nine (9) to zero (0) to move into Executive Session to discuss strategy and negotiations with respect to pending UAPA matters. Board member Riley recused himself and left the meeting.**

The following individuals attended the Executive Session:

- Charles F. Chiusano
- Herbert Grant
- Mary Bigelow
- David Gay
- Susan Gruen
- Roger Kemp
- Daniel Young
- Tommie Jackson (Via Teleconference)
- Carol Carson
- Barbara Housen
- Thomas K. Jones
- Marc Crayton
- Iris E. D'Oleo-Edwin

16. **On the motion of Mr. Kemp, seconded by Mr. Jackson, the Board voted eight (8) to zero (0) to come out of Executive Session.**
17. **On the motion of Mr. Kemp, seconded by Mr. Grant, the Board voted eight (8) to zero (0) to accept the counteroffer presented to the Board in Docket No. 2013-14UP.**
18. **On the motion of Mr. Kemp, seconded by Mr. Young, the Board voted eight (8) to zero (0) to adjourn the meeting at 2:23 p.m.**

Respectfully submitted by,

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

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Date approved  
(By the Citizen's Ethics Advisory