

**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 19, 2014

The Citizen’s Ethics Advisory Board (“Board”) of the Office of State Ethics (“OSE”) held a Regular Meeting on Thursday, June 19, 2014, in the 5th 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 Gay, Member
- Susan Gruen, Member
- Roger Kemp, Member
- Dennis J. Riley, Member
- Daniel Young, Member (Participated via teleconference)
- Rev. Tommie Jackson, Member (Participated via teleconference)

The following staff members of the OSE were present:

- Carol Carson, Executive Director
- Barbara Housen, General Counsel
- Thomas K. Jones, Ethics Enforcement Officer
- Brian O’Dowd, Deputy General Counsel
- Cynthia Isales, Assistant General Counsel
- Peter Lewandowski, Assistant General Counsel
- Mark E. Wasielewski, Deputy Ethics Enforcement Officer
- Marc W. Crayton, Assistant Ethics Enforcement Officer
- Taliea Hatcher-Redway, Clerk Typist

The following topics were addressed during the meeting:

1. The minutes of the May 22, 2014 Regular Meeting were presented to the Board for approval.

On the motion of Mr. Grant, seconded by Ms. Bigelow, the Board voted eight (8) to zero (0) to approve the minutes of the May 22, 2014 Regular Meeting.

2. Chairman Chiusano presented the Chairman's report. He reported on the need for a hearing officer for the July 24 UAPA hearing. He also reminded the Board that a Board retreat is scheduled for Thursday, August 21, 2014. Board member Kemp volunteered to preside at the July 24, 2014 UAPA hearings.
3. General Counsel Housen presented a Consideration of Petition for Advisory Opinion from Priscilla Dickman.

On the motion of Mr. Kemp, seconded by Mr. Grant, the Board voted eight (8) to zero (0) to deny the Petition for Advisory Opinion from Priscilla Dickman, on the basis of administrative res judicata.

4. General Counsel Housen presented a Petition for Declaratory Ruling from Priscilla Dickman.

On the motion of Mr. Kemp, seconded by Mr. Grant, the Board voted eight (8) to zero (0) to deny the Petition for Declaratory Ruling from Priscilla Dickman, on the basis of administrative res judicata.

Board member Young joined the meeting.

5. Assistant General Counsel Lewandowski presented the Consideration of Draft Advisory Opinion No. 2014-06, a Petition from Commissioner Patricia A. Rehmer, Department of Mental Health and Addiction Services (DHMAS). The Board discussed the opinion. DMHAS Attorney Michael Nemec made comments and addressed questions from the Board.

On the motion of Mr. Gay, seconded by Mr. Grant, the Board voted eight (8) to one (1) to adopt Advisory Opinion 2014-06. Board member Riley voted against the opinion.

6. General Counsel Housen presented the Legal Division Report.
7. Ethics Enforcement Officer Jones presented the Enforcement Division Report. He reported on the UAPA hearings scheduled for June 26, 2014.
8. Ethics Enforcement Officer Jones presented the audit report for American Insurance Association.

On the motion of Mr. Kemp, seconded by Mr. Riley, the Board voted nine (9) to zero (0) to approve the audit report for American Insurance Association.

9. Executive Director Carson presented the Executive Director's Report. She reported on a) the OSE budget for the 2014 fiscal year; b) the OSE summer initiatives; c) the OSE online filing application updates; and, d) the board and staff retreats to be held in August. She also reported that Board members Riley and Gay will conclude their terms of office on September 30, 2014, and on the actions that are being taken to find their replacements.
10. Executive Director Carson presented the Media and Communication Report.

11. Chairman Chiusano provided an opportunity for public comments. Ms. Priscilla Dickman addressed the Board.
12. **On the motion of Mr. Grant, seconded by Ms. Bigelow, the Board voted nine (9) to zero (0) to move into Closed Session to discuss the status of matters that are confidential pursuant to Connecticut General Statutes Sections 1-93a.**

The following individuals attended the Closed Session:

Charles F. Chiusano	Carol Carson
Herbert A. Grant	Barbara Housen
Mary Bigelow	Thomas K. Jones
David Gay	Mark Wasielewski
Sue Gruen	Marc Crayton
Roger Kemp	Taliea Ratcher-Redway
Dennis Riley	
Daniel Young	
Rev. Tommie Jackson	

13. **On the motion of Mr. Gay, seconded by Ms. Bigelow, the Board voted nine (9) to zero (0) to move into public session.**
14. **On the Motion of Mr. Kemp, seconded by Mr. Riley, the Board voted eight (8) to zero (0) to approve the Stipulation and Consent Order in the Matter of Docket No. 2013-23. Board member Young recused himself from the matter and abstained from voting.**
15. **On the Motion of Mr. Kemp, seconded by Mr. Riley, the Board voted nine (9) to zero (0) to approve the Stipulation and Consent Order In the Matter of Pfizer, Docket No. 2013-24.**
16. **On the motion of Mr. Young, seconded by Mr. Kemp, the Board voted nine (9) to zero (0) to move into Executive Session, pursuant to General Statutes § 1-210 (b) (4) to discuss strategy and negotiations with respect to pending matters.**

The following individuals attended the Executive Session:

Charles F. Chiusano	Carol Carson
Herbert A. Grant	Barbara Housen
Mary Bigelow	Thomas K. Jones
David Gay	Mark Wasielewski
Sue Gruen	Marc Crayton
Roger Kemp	Marc Crayton
Dennis Riley	Taliea Ratcher-Redway
Daniel Young	Robert Deichert
Rev. Tommie Jackson	

17. **On the motion of Mr. Riley, seconded by Mr. Grant, the Board voted nine (9) to zero (0) to adjourn the meeting at 2:40 p.m.**

Respectfully submitted by,

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

Date approved
(By the Citizen's Ethics Advisory Board)