

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

MINUTES OF RETREAT GATHERING

Members of the Citizen's Ethics Advisory Board of the Office of State Ethics (OSE) attended a retreat on Thursday, August 21, 2014 between 10AM-12:00PM at the Office of the Secretary of State, 30 Trinity Street, 3rd Floor, Hartford, CT 06106. They discussed OSE policy issues and strategic planning. No votes were taken. The following Board members attended the retreat:

- Charles F. Chiusano, Chairman
- Herbert A. Grant, Vice-Chairman
- Mary Bigelow, Member
- David Gay, Member
- Roger Kemp, Member
- Daniel Young, Member

Respectfully submitted by,

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

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