

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

**MINUTES OF THE MEETING OF OCTOBER 23, 2014**

The Citizen's Ethics Advisory Board ("Board") of the Office of State Ethics ("OSE") held a Regular Meeting on Thursday, October 23, 2014, 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
- Susan Gruen, Member
- Roger Kemp, Member
- Daniel Young, Member
- 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
- Nancy Nicolescu, Director of Education and Communication
- Brian O'Dowd, Deputy General Counsel
- Peter Lewandowski, Assistant General Counsel
- Cynthia Isales, Assistant General Counsel
- Mark E. Wasielewski, Deputy Ethics Enforcement Officer
- Marc W. Crayton, Assistant Ethics Enforcement Officer
- Iris E. D'Oleo-Edwin, Paralegal
- Ann Morgan, IT Specialist II

The following topics were addressed during the meeting:

1. The minutes of the September 18, 2014 Regular Meeting were presented to the Board for approval.

**On the motion of Mr. Grant, seconded by Ms. Bigelow, the Board voted seven (7) to zero (0) to approve the minutes of the September 18, 2014 Regular Meeting.**

2. Chairman Chiusano presented the Chairman's report. He reported on the Board vacancies and on the need for a Hearing Officer for the November 13, 2014 UAPA hearing. Board member Kemp volunteered to preside over the November 13, 2014 hearing.

3. General Counsel Housen presented the Petition for Advisory Opinion from Craig Savage. The Board discussed the petition.

**On the motion of Mr. Young, seconded by Mr. Kemp, the Board voted seven (7) to zero (0) to deny without prejudice, for sixty (60) days, the Petition for Advisory Opinion from Craig Savage.**

4. General Counsel Housen presented the Petition for Advisory Opinion from Atty. Arnold Menchel.

**On the motion of Mr. Kemp, seconded by Mr. Young, the Board voted seven (7) to zero (0) to grant the Petition for Advisory Opinion from Atty. Arnold Menchel.**

5. Deputy General Counsel O'Dowd presented Draft Advisory Opinion 2014-7 (Petition for Advisory Opinion from Atty. Arnold Menchel).

**On the motion of Mr. Grant, seconded by Ms. Bigelow, the Board voted seven (7) to zero (0) to adopt Advisory Opinion 2014-7.**

6. General Counsel Housen presented the Legal Division Report. The Board discussed portions of the report.

7. Ethics Enforcement Officer Jones presented the Enforcement Division Report. He reported that there are no UAPA hearings currently scheduled for November 13, 2014.

8. Ethics Enforcement Officer Jones presented the audit report for Motor Transport Association of CT.

**On the motion of Mr. Young, seconded by Mr. Kemp, the Board voted seven (7) to zero (0) to approve the audit report for Motor Transport Association of CT.**

9. Executive Director Carson presented the Executive Director's Report. She reported on the OSE's efforts to find replacements for the Board vacancies; the OSE budget for the 2015 fiscal year; and on OSE's staffing matters.

10. Ms. Nicolescu presented the Media and Communication Report.

11. Assistant General Counsel Lewandowski presented the Legislative Proposals for the 2015 Legislative Session.

**On the motion of Mr. Young, seconded by Rev. Jackson, the Board voted seven (7) to zero (0) to approve the Legislative Proposals presented to the Board for the 2015 Legislative Session.**

12. Chairman Chiusano provided an opportunity for public comments. There were no public comments.

13. **On the motion of Rev. Jackson, seconded by Mr. Grant, the Board voted seven (7) to zero (0) to move into Closed Session to discuss the status of matters that are confidential pursuant to Connecticut General Statutes Section 1-93a.**

The following individuals attended the Closed Session:

Charles F. Chiusano	Daniel Young	Nancy Nicolescu
Herbert A. Grant	Tommie Jackson	Mark Wasielewski
Mary Bigelow	Carol Carson	Marc Crayton
Sue Gruen	Barbara Housen	Iris E. D'Oleo-Edwin
Roger Kemp	Thomas K. Jones	Ann Morgan

14. **On the motion of Mr. Kemp, seconded by Mr. Grant, the Board voted seven (7) to zero (0) to move into public session.**
15. **On the Motion of Mr. Young, seconded by Mr. Kemp, the Board voted seven (7) to zero (0) to add to the agenda the matters of Docket No. 2013-19, Docket No. 2013-20, Docket No. 2013-21, and Docket No. 2013-22.**
16. **On the motion of Mr. Kemp, seconded by Ms. Bigelow, the Board voted seven (7) to zero to approve the Stipulations and Consent Orders in the matters of Docket No. 2013-19, Docket No. 2013-20, Docket No. 2013-21, and Docket No. 2013-22.**
17. **On the Motion of Mr. Jackson, seconded by Mr. Young, the Board voted seven (7) to zero (0) to move into Executive Session, pursuant to Connecticut General Statutes § 1-210 (b) (4) to discuss strategy and negotiations with respect to pending litigation.**

The following individuals attended the Executive Session:

Charles F. Chiusano	Daniel Young	Nancy Nicolescu
Herbert A. Grant	Tommie Jackson	Mark Wasielewski
Mary Bigelow	Carol Carson	Marc Crayton
Sue Gruen	Barbara Housen	Iris E. D'Oleo-Edwin
Roger Kemp	Thomas K. Jones	Ann Morgan

18. **On the motion of Mr. Grant, seconded by Mr. Kemp, the Board voted seven (7) to zero (0) to move into public session.**
19. **On the motion of Mr. Grant, seconded by Mr. Young, the Board voted seven (7) to zero (0) to adjourn the meeting at 1:54 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 Board)