

**Nominating Subcommittee of the Citizen's Ethics Advisory Board
Of the Office of State Ethics**

July 20, 2015 Special Meeting

Minutes

The Nominating Subcommittee of the Citizen's Ethics Advisory Board (CEAB) of the Office of State Ethics (OSE) held a special teleconference meeting on Monday, July 20, 2015, at 10:30 a.m. in the Conference Room of the Office of State Ethics, 18-20 Trinity Street, 2nd Floor, Hartford, CT 06106.

The following members of the Nominating Subcommittee were present:

- Herbert A. Grant, Member
- Kevin Johnston, Member
- Dena Castricone, Member
- Carol Carson, Ex-Officio Member

The following staff member of the OSE was present:

- Iris E. D'Oleo-Edwin, Clerk of the Board

The meeting convened at 10:30 a.m.

The following topic was addressed during the meeting:

1. Discussion of the candidates to serve as Chairperson and Vice-Chairperson of the CEAB for the one-year term beginning October 1, 2015, Pursuant to Board Policy 1.

The Members discussed their preferences and all agreed to nominate Charles Chiusano to serve an additional term as Chairperson, and Mary Bigelow as Vice-Chairperson of the CEAB. A recommendation to the Board will be made at the August 20, 2015 regular Board meeting.

The Nominating Committee adjourned the meeting at 10:44 a.m.

Respectfully Submitted by:

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

Date presented to the
Citizen's Ethics Advisory Board
of the Office of State Ethics