

NOTICE OF SPECIAL MEETING

The Office of State Ethics will conduct a special meeting on April 17, 2006 at 1:00 p.m. in Conference Room 2A, Second Floor, 18-20 Trinity Street, Hartford, CT 06106.

AGENDA

1. Swearing in of Jaclyn Bernstein, Enid Oresman and Dennis Riley to the Citizen's Ethics Advisory Board.
2. Set up a subcommittee to discuss the following requests for advisory opinions:
 - a. Whether the University of Connecticut (UConn) would constitute a "former agency" of any Governor of the state of Connecticut for the purposes of General Statutes § 1-84b (b), a revolving-door provision in the Code of Ethics for Public Officials. **** VOTE REQUIRED**
 - b. Whether a state agency may accept certain "gifts to the state" in light of a new statutory provision, General Statutes § 1-84(q), which provides as follows: "No public official or state employee shall knowingly accept, directly or indirectly, any goods or services provided to the state under subdivision (5) of subsection (e) of section 1-79 [i.e., the gift-to-the-state provision] by a person prohibited from making gifts to public officials and state employees under this section or section 1-97." **** VOTE REQUIRED**
3. Presentation and evaluation of computer software for Statement of Financial Interests and Lobbyist on-line filing systems. **** VOTE REQUIRED**