STIPULATION AND ORDER

Pursuant to Connecticut General Statutes §4-177(c), the State Ethics Commission ("Commission") and the Respondent, Scott Jellison, (hereinafter "the Respondent") agree to settle this matter in the manner described below:

1. WHEREAS, on June 17, 2005, the Commission issued an Amended Complaint against the Respondent alleging that it had violated the Code of Ethics for Public Officials, Conn. Gen. Stat. §1-79 et seq.

2. WHEREAS, the Respondent has fully cooperated with the investigation by the State Ethics Commission.

3. WHEREAS, the Respondent has entered this settlement solely in the interest of avoiding protracted litigation over the allegations stated in the Amended Complaint, and nothing stated herein shall constitute an admission of wrongdoing by the Respondent or an admission as to the truth or accuracy of any allegations stated in the Amended Complaint.

4. WHEREAS, the Respondent states that, on more than one occasion, he personally paid for meals for the Gilbane employees involved in this matter, and did not know that these employees were billing the meals they had paid for on his behalf back to Gilbane. In affidavits provided to the Commission, the Gilbane employees also stated that, to the best of their recollection, on multiple occasions, the Respondent purchased food and beverage for them.

5. WHEREAS, the Respondent did provide credit card records that showed payments for meals at the same or similar restaurants to those appearing

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on the records of the Gilbane employees, for days other than those paid for by the Gilbane employees.

6. WHEREAS, the Respondent and the Commission agree that there has been no formal adjudication as to the Amended Complaint or any issues of law or facts stated therein; however, for purposes of this Agreement, the Commission finds that the Respondent violated the Code of Ethics for Public Officials, Conn. Gen. Stat. §1-79 et seq. as alleged in the Amended Complaint.

7. WHEREAS, the Respondent waives any rights he may have under Conn. Gen Stat. §§1-93, 1-93a, 1-98 and 1-80, including the right to a hearing or any appeal in this case, and agrees with the Commission to an informal disposition of this matter.

8. WHEREAS, this Stipulation and Order shall fully resolve any matters that were or could have been brought by the Commission as a result of any information supplied to the Commission by the Respondent and/or third parties in connection with this proceeding, and the State of Connecticut, through its Ethics Commission or any successor agency, hereby forever waives and releases any claims against the Respondent related to such matters.

NOW THEREFORE, and in consideration of the above, pursuant to Conn. Gen. Stat. §4-177(c), the State Ethics Commission enters, and the Respondent agrees to, the following orders in lieu of any other action regarding this matter:

1. The Respondent shall pay a civil penalty of $500.00 to the Ethics Commission or its successor agency within thirty (30) days of the signing of this Stipulation and Order by all parties; and

2. The Respondent shall henceforth comply with the Codes of Ethics for Public Officials.

[Signature]
The Respondent, Scott Dellison

[Signature]
State Ethics Commission
By: Its Chairperson
Hugh Macgill

6/20/05
Date

20 June 2005
Date