DOCKET NUMBER 97-1

IN THE MATTER OF A

COMPLAINT AGAINST

MEADOWS MUSIC THEATER

STATE ETHICS COMMISSION
20 TRINITY STREET
HARTFORD, CT 06106

MARCH 7, 1997

STIPULATION AND ORDER

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


2. The Respondent denies the allegations contained in the Complaint, but does not contest the findings and has agreed to settle the Complaint as provided herein in the interest of, among other things, avoiding the costs of contesting the same.

3. The Respondent further states, and the Commission acknowledges that, when approached by Commission staff members regarding this matter, the Respondent cooperated fully in opening its records for review. The Respondent further states that since the start of this matter, it has instituted new procedures and controls in an effort to correct the problems identified in the Complaint.

4. The Respondent waives any rights it may have under Conn. Gen. Stat. §§1-93, 1-93a, 1-98 and 1-80, including the right to a hearing or appeal in this case, and agrees with the Commission to an informal disposition of this matter as authorized by Conn. Gen. Stat. §4-177(c).

5. The Respondent further agrees to cooperate fully with the Ethics Commission in connection with any other matter arising from the events described in the Complaint.
WHEREFORE, the State Ethics Commission enters and the Meadows Music Theater agrees to, the following orders in lieu of any other action it is authorized to take with regard to this Complaint:

1. The Respondent is ordered to pay $150,000, payable within thirty days of this Stipulation and Order, and to comply with the state Codes of Ethics.

2. The Respondent (including any of its successors and/or assigns) agrees to allow the Commission staff to review any and all records relevant to lobbying activity and/or activities in furtherance of lobbying, taking place after the date of this Stipulation and Order, including but not limited to the categories of records made available to the Commission during the course of this investigation. Said review may take place without prior notice for a period of three years from the date of this Stipulation and Order.

CONNECTICUT PERFORMING ARTS PARTNERS
By: Connecticut Amphitheater Development Corporation
By: [Signature] DATED 3-7-97
By: NOC, Inc.
By: [Signature] DATED 3-7-97
RESPONDENT
MEADOWS MUSIC THEATER

[Signature] DATED 3/1/97
STATE ETHICS COMMISSION
BY ITS CHAIRPERSON
Maurice FitzMaurice

MMTst