CITIZEN'S ETHICS ADVISORY BOARD OF THE OFFICE OF STATE ETHICS 18-20 Trinity Street, Hartford, CT 06106-1660 June 20, 2013 REGULAR MEETING

The Citizen's Ethics Advisory Board (CEAB) of the Office of State Ethics will conduct a regular meeting on Thursday, June 20, 2013 at 1:00 p.m. in the 5th Floor Conference Room, 18-20 Trinity Street, Hartford, CT 06106.

AGENDA

- 1. Call to Order
- 2. Approval of the May 23, 2013 Regular Meeting Minutes *Vote Required
- 3. Chairperson's Report and Procedure Discussion (Information Only)
- 4. New Business
- Consideration of Petition for Advisory Opinion from Stacy Schulman, Ethics Liaison, Department of Public Health *Vote Required
- 6. UConn Faculty Consulting Oversight Committee Report (Information Only)
- 7. Legal Division Report (Information Only)
- 8. Enforcement Division Report (Information Only)
- 9. Lobbyist Audit Report Next Health, LLC *Vote Required
- 10. Executive Director's Report (Oral) (Information Only)
- 11. Legislative Report
- 12. Media Update
- 13. Public Comment
- 14. Closed Session to discuss status of matters that are confidential pursuant to General Statutes §§ 1-82a and 1-93a *Vote Required Before Entering Closed Session
- 15. Executive Session to discuss matters pertaining to strategy and negotiations with respect to pending claims, pursuant to General Statutes § 1-210 (b) (4) *Vote Required Before Entering Executive Session
- 16. Adjournment