



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

CITIZEN'S ETHICS ADVISORY BOARD APRIL 18, 2019 REGULAR MEETING

The Citizen's Ethics Advisory Board ("Board") of the Office of State Ethics ("OSE") will hold a Regular Meeting on Thursday, April 18, 2019 at 1 p.m. The meeting will be held in the 5th Floor Conference Room, 18-20 Trinity Street, Hartford, CT 06106.

AGENDA

1. Call to Order
2. Approval of the March 21, 2019 Regular Meeting Minutes ***Vote Required**
3. Chair's Report and Procedure Discussion (Information Only)
4. Consideration of Petition for Advisory Opinion from William M. Bloss ***Vote Required**
5. Consideration of Draft Advisory Opinion No. 2019-1, Petition from Katie S. Dykes (Acting General Counsel Brian O'Dowd) ***Vote Required**
6. Legal Division Report (Information Only)
7. Education & Communications Report (Information Only)
8. Enforcement Division Report (Information Only)
9. Lobbyist Audit Report – JPMorgan Chase Holdings, LLC ***Vote Required**
10. Executive Director Report (Information Only)
11. Legislative Update (Information Only)
12. Public Comment
13. 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**
14. Executive Session to discuss strategy and negotiations with respect to pending claims or litigation, pursuant to General Statutes §§ 1-200 (6) (B) and 1-210 (b) (4) ***Vote Required Before Entering Executive Session**
15. Adjournment