



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

**CITIZEN'S ETHICS ADVISORY BOARD
OFFICE OF STATE ETHICS
18-20 Trinity Street, Hartford, CT 06106**

MINUTES OF THE NOVEMBER 8, 2018 SPECIAL MEETING

The Citizen's Ethics Advisory Board ("Board") of the Office of State Ethics ("OSE") held a Special Meeting on Tuesday, November 8, 2018, in the 5th Floor Conference Room.

Chair Dena Castricone called the meeting to order at 3:04 p.m.

The following Board members were present by teleconference:

Dena Castricone, Chair
Mary Bigelow
Charles F. Chiusano

Beth Cook
Jason Farrell
Richard Lang

Cheryl Lipson
Nichelle Mullins

The following staff members of the OSE were present:

Carol Carson, Executive Director
Barbara Housen, General Counsel
Brian O'Dowd, Deputy General Counsel (by teleconference)

Peter Lewandowski, Associate General Counsel
T.J. Jones, Ethics Enforcement Officer

On the motion of Ms. Lipson, seconded by Mr. Farrell, the Board voted eight (8) to zero (0) to enter into executive session to discuss Superior Court decisions in Edsall et al. v. Citizen's Ethics Advisory Board et al. (Docket No. CV176039437) and University of Connecticut v. Citizen's Ethics Advisory Board et al. (Docket No. CV176039438) pursuant to General Statutes §§ 1-200 (6) (B) and 1-210 (b) (4).

The Board came out of executive session at 3:51 p.m.

On the motion of Mr. Chiusano, seconded by Mr. Farrell, the Board voted eight (8) to zero (0) to adjourn the meeting.

The meeting was adjourned at 3:52 p.m.

Respectfully submitted by,

Carol Carson
Executive Director
Citizen's Ethics Advisory Board

Date approved (By the Citizen's Ethics Advisory Board)