



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

CITIZEN'S ETHICS ADVISORY BOARD FEBRUARY 28, 2019 SPECIAL MEETING

The Citizen's Ethics Advisory Board ("Board") of the Office of State Ethics ("OSE") will hold a Special Meeting on Thursday, February 28, 2019 immediately following the Board Hearing in Docket # 2017-15. 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 January 24, 2019 Special Meeting Minutes * **Vote Required**
3. Chairperson's Report and Procedure Discussion
4. Consideration of Petition for Advisory Opinion from Katie S. Dykes * **Vote Required**
5. Consideration of Legislative Proposal * **Vote Required**
6. Discussion of Advisory Opinion No. 2006-8 (re. Board's settlement authority) (**Information Only**)
7. Report on the University of Connecticut's Compliance with C.G.S. 1-84(r), Faculty Consulting (**Information Only**)
8. Legal Division Report (**Information Only**)
9. Education & Communications Report (**Information Only**)
10. Enforcement Division Report (**Information Only**)
11. Lobbyist Audit Report – Wheeler Clinic, Inc. ***Vote Required**
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), and to discuss the employment of Brian O'Dowd and Diane Buxo, pursuant to General Statutes § 1-200 (6) (A) * **Vote Required Before Entering Executive Session**
15. Possible consideration of Docket No. 2017-15, In the Matter of a Complaint Against Charmane Thurmand, pursuant to General Statutes § 1-82 (b) * **Vote Required**
16. Adjournment