



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

CITIZEN'S ETHICS ADVISORY BOARD JULY 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, July 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. Executive Session to discuss the appointment of the Executive Director of the Office of State Ethics, pursuant to General Statutes § 1-200 (6) (A) ***Vote Required Before Entering Executive Session**
3. Executive Director Interviews
4. Executive Session to discuss the appointment of the Executive Director of the Office of State Ethics, pursuant to General Statutes § 1-200 (6) (A) ***Vote Required Before Entering Executive Session**
5. Approval of the June 20, 2019 Regular Meeting Minutes ***Vote Required**
6. Chair's Report and Procedure Discussion
 - a. Review Policy No. 1: Board Organization ***Vote Required**
 - b. Nominating Committee ***Vote Required**
 - c. Resolution in Recognition of Executive Director's Retirement
7. Legal Division Report (Information Only)
8. Education & Communications Report (Information Only)
9. Enforcement Division Report (Information Only)
10. Executive Director Report (Information Only)
11. Public Comment
12. 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**

13. 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**

14. Adjournment