



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

CITIZEN'S ETHICS ADVISORY BOARD JUNE 20, 2019 REGULAR MEETING

The Citizen's Ethics Advisory Board ("Board") of the Office of State Ethics ("OSE") will hold a Regular Meeting on Thursday, June 20, 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 May 16, 2019 Regular Meeting Minutes ***Vote Required**
3. May 16, 2019 Municipal Ethics Sub-committee Special Meeting Minutes (Information Only)
4. Chair's Report and Procedure Discussion
5. Process to Replace Executive Director (Information Only)
6. Withdrawal of Petition for Advisory Opinion from Patrick M. Ahlquist (Information Only)
7. **Consideration of Petition for Advisory Opinion from William M. Bloss *Vote Required**
8. **Consideration of Draft Advisory Opinion No. 2019-3, Petition from William M. Bloss *Vote Required**
9. Consideration of Petition for Advisory Opinion from James Hemingway ***Vote Required**
10. Request for assistance from Attorney General pursuant to General Statutes § 1-81 (f) concerning Docket No. 2017-15, In the Matter of a Complaint Against Charmane Thurmand ***Vote Required**
11. Legal Division Report (Information Only)
12. Education & Communications Report (Information Only)
13. Enforcement Division Report (Information Only)
14. Lobbyist Audit Report – Local 35 UNITE HERE ***Vote Required**
15. Executive Director Report (Information Only)

16. Legislative Update (Information Only)
17. Public Comment
18. 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**
19. 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**
20. Adjournment