



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

CITIZEN'S ETHICS ADVISORY BOARD MARCH 21, 2019 REGULAR MEETING

The Citizen's Ethics Advisory Board ("Board") of the Office of State Ethics ("OSE") will hold a Regular Meeting on Thursday, March 21, 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 February 28, 2019 Special Meeting Minutes * **Vote Required**
3. Approval of the March 7, 2019 Special Meeting Minutes * **Vote Required**
4. Chairperson's Report and Procedure Discussion
5. Consideration of Petition for Advisory Opinion from Robert Clark on behalf of Governor Ned Lamont
* **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 – Catrala of CT. ***Vote Required**
12. Executive Director Report (**Information Only**)
13. Legislative Update (**Information Only**)
14. Public Comment
15. 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**
16. 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**
17. Adjournment