



# STATE OF CONNECTICUT

## OFFICE OF STATE ETHICS

### CITIZEN'S ETHICS ADVISORY BOARD MAY 16, 2019 REGULAR MEETING

The Citizen's Ethics Advisory Board ("Board") of the Office of State Ethics ("OSE") will hold a Regular Meeting on Thursday, May 16, 2019 at 1 p.m. The meeting will be held in the 5<sup>th</sup> Floor Conference Room, 18-20 Trinity Street, Hartford, CT 06106.

#### AGENDA

1. Call to Order
2. Approval of the April 18, 2019 Regular Meeting Minutes **\*Vote Required**
3. Chair's Report and Procedure Discussion (Information Only)
4. Consideration of Petition for Advisory Opinion from Patrick M. Ahlquist **\*Vote Required**
5. Consideration of Amended Petition for Advisory Opinion from Robert M. Clark **\*Vote Required**
6. Consideration of Draft Advisory Opinion No. 2019-2, Petition from Robert W. Clark **\*Vote Required**
7. Consideration of Draft Advisory Opinion No. 2019-3, Petition from William M. Bloss **\*Vote Required**
8. Legal Division Report (Information Only)
9. Education & Communications Report (Information Only)
10. Enforcement Division Report (Information Only)
11. Lobbyist Audit Report – Connecticut State Golf Association **\*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