



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

**CITIZEN'S ETHICS ADVISORY BOARD
OFFICE OF STATE ETHICS
18-20 Trinity Street, Hartford, CT 06106**

MINUTES OF THE JUNE 26, 2018 SPECIAL MEETING

The Citizen's Ethics Advisory Board ("Board") of the Office of State Ethics ("OSE") held a Special Meeting on Tuesday, June 26, 2018, in the 5th Floor Conference Room.

Chair Dena Castricone called the meeting to order at 3:34 p.m.

The following Board members were present by teleconference:

Dena Castricone, Chair	Beth Cook	Richard Lang
Mary Bigelow	Jason Farrell	Cheryl Lipson
Charles F. Chiusano	Kevin Johnston, Vice-Chair	Nichelle Mullins

The following staff members of the OSE were present:

Carol Carson, Executive Director	Peter Lewandowski, Associate General Counsel
Barbara Housen, General Counsel	T.J. Jones, Ethics Enforcement Officer (by teleconference)
Brian O'Dowd, Deputy General Counsel (by teleconference)	

On the motion of Mr. Chiusano, seconded by Ms. Lipson, the Board voted nine (9) to zero (0) to enter into executive session to discuss strategy with respect to the UConn/Edsall pending litigation, pursuant to General Statutes sections 1-200 (6) (B) and 1-210 (b) (4).

The Board came out of executive session at 4:42 p.m.

On the motion of Mr. Chiusano, seconded by Mr. Farrell, the Board voted nine (9) to zero (0) to adjourn the meeting.

The meeting was adjourned at 4:44 p.m.

Respectfully submitted by,

Carol Carson
Executive Director
Citizen's Ethics Advisory Board

Date approved
(By the Citizen's Ethics Advisory Board)