

**Succession Planning Sub-committee of the  
Citizen's Ethics Advisory Board of the Office of State Ethics**

**February 22, 2018 Special Meeting**

**Minutes**

The Succession Planning Sub-committee of the Citizen's Ethics Advisory Board (CEAB) of the Office of State Ethics (OSE) held a special meeting on Thursday, February 22, 2018, at 2:30 p.m. in the 5<sup>th</sup> Floor Conference Room, 18-20 Trinity Street, Hartford, CT 06106.

The following members of the Succession Planning Sub-committee were present:

- Dena Castricone, Chair
- Charles F. Chiusano, Member
- Beth Cook, Member
- Jason Farrell, Member

The following staff member of the OSE was present:

- Carol Carson, Executive Director

The following topics were addressed during the meeting:

1. The Sub-committee discussed the succession planning process and outlined topics to consider at future sub-committee meetings.
2. The Sub-committee established a schedule of regular meetings for 2018.

**On the motion of Mr. Farrell, seconded by Mr. Chiusano, the Board voted four (4) to zero (0) to enter Executive Session to discuss personnel, pursuant to Conn. Gen. Stat. § 1-200(6)(A).**

**On the motion of Mr. Chiusano, seconded by Ms. Castricone, the Sub-committee voted four (4) to zero (0) to adjourn the meeting at 3:10 p.m.**

Respectfully Submitted by:



Carol Carson  
Executive Director

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Date presented to the  
Citizen's Ethics Advisory Board