

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

June 21, 2018 Regular Meeting

M i n u t e s

The Succession Planning Sub-committee of the Citizen's Ethics Advisory Board (CEAB) of the Office of State Ethics (OSE) held a regular meeting on Thursday, June 21, 2018, at 2:00 p.m. in the 5th 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 minutes of the May 17, 2018 Regular Meeting was presented to the Sub-committee for approval.

On the motion of Ms. Cook, seconded by Mr. Chiusano, the Sub-committee voted four (4) to zero (0) to approve the minutes of the May 17, 2018 Regular Meeting.

2. The Sub-committee reviewed and made amendments to drafts of the draft "Process for Replacing the Executive Director" document.

On the motion of Mr. Chiusano, seconded by Mr. Farrell, the Board voted four (4) to zero (0) to adjourn the meeting.

Respectfully Submitted by:



Carol Carson
Executive Director

Date presented to the Citizen's Ethics Advisory Board