

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

**March 22, 2018 Regular Meeting**

**Minutes**

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, March 22, 2018, at 3:00 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 was addressed during the meeting:

1. The knowledge, skills and abilities for executive director position to be included in the job specification
2. The state hiring process

Respectfully Submitted by:



Carol Carson  
Executive Director

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Date presented to the  
Citizen's Ethics Advisory Board