



# 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 JANUARY 24, 2019 SPECIAL MEETING**

The Citizen's Ethics Advisory Board ("Board") of the Office of State Ethics ("OSE") held a Special Meeting on Thursday, January 24, 2019, in the 5<sup>th</sup> Floor Conference Room, 18-20 Trinity Street, Hartford, CT 06106.

Chair Dena Castricone called the meeting to order at 4:08 p.m.

#### **The following Board members were present:**

Dena Castricone, Chair  
Mary Bigelow  
Charles F. Chiusano  
Beth Cook  
Jason Farrell

Kevin Johnston, Vice-Chair (via  
teleconference)  
Richard Lang  
Cheryl Lipson  
Nichelle Mullins

#### **The following staff members of the OSE were present:**

Brian O'Dowd, Acting General Counsel  
T.J. Jones, Ethics Enforcement Officer  
Nancy Nicolescu, Director of Education &  
Communications

Peter Lewandowski, Associate General Counsel  
Alaaeldin Ali, Temporary Clerk of the Board

The following topics were addressed during the meeting:

1. The minutes of the December 20, 2018 Regular Meeting were presented to the Board for approval.

#### **On the motion of Ms. Cook, seconded by Ms. Lipson, the Board voted nine to zero to approve the minutes of the December 20, 2018 Regular Meeting.**

2. Acting General Counsel O'Dowd presented the Legal Division Report and reported that, in the appeal of Randy Edsall, et al. v. CEAB (Docket Nos. CV176039437 and CV176039438), the Court of Appeals, on its own motion, extended the time for the filing of the appellant's brief to 45 days after the first pre-argument conference, the date and location of which the court will inform the parties by letter.

3. Director of Education and Communications Nicolescu presented the Education and Communications Reports.
4. Ethics Enforcement Officer Jones presented the Enforcement Division Report. Vice Chair Johnston volunteered to serve as the UAPA Hearing Officer for hearings scheduled for February 14, 2019.
5. Mr. Lang discussed the issue of when the Enforcement Division must seek board approval to settle a complaint.

**On the motion of Mr. Chiusano, seconded by Ms. Lipson, the Board voted nine to zero to adjourn the meeting.**

The meeting was adjourned at 4:23 p.m.

Respectfully submitted by,

Nancy S. Nicolescu  
Director of Education and Communications  
Office of State Ethics

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