



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 MARCH 7, 2019 SPECIAL MEETING

The Citizen's Ethics Advisory Board ("Board") of the Office of State Ethics ("OSE") held a Special Meeting on Thursday, March 7, 2019, in the 5th Floor Conference Room, 18-20 Trinity Street, Hartford, CT 06106.

Chair Dena Castricone called the meeting to order at 4:04 p.m.

The following Board members were present by teleconference:

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

Richard Lang
Cheryl Lipson
Nichelle Mullins

The following staff members of the OSE were present:

Carol Carson, Executive Director
Brian O'Dowd, Acting General Counsel

Peter Lewandowski, Associate General Counsel
Diane Buxo, Paralegal Specialist

The following topics were addressed during the meeting:

1. The Board reviewed a draft of "Findings, Memorandum and Order" in Docket No. 2017-15, the Matter of a Complaint against Charmane Thurmand, pursuant to General Statutes § 1-82 (b).

Following discussion and on the motion of Mr. Chiusano, seconded by Ms. Lipson, the Board voted seven to zero to approve the draft "Findings, Memorandum and Order."

The Board discussed the release of the "Findings, Memorandum and Order" to the media and the public and provided direction to the staff regarding language in the press release.

On the motion of Mr. Chiusano, seconded by Mr. Farrell, the Board unanimously voted to adjourn the meeting at 4:28 p.m.

Respectfully submitted by,

Carol Carson
Executive Director
Office of State Ethics

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