

**CITIZEN'S ETHICS ADVISORY BOARD  
OF THE OFFICE OF STATE ETHICS**  
18-20 Trinity Street, Suite # 205, Hartford, CT 06106-1660

**REGULAR MEETING**

The Citizen's Ethics Advisory Board of the Office of State Ethics will conduct its regular meeting on Thursday, November 19, 2009 at 1:00 p.m. on the 5<sup>th</sup> Floor, State Elections Enforcement Commission Conference Room, 18-20 Trinity Street, Hartford, CT 06106.

**AGENDA**

1. Call to Order.
2. Approval of the Minutes of the October 22, 2009 Regular Meeting. \* Vote Required
3. Chairman's Report
  - a. Appointment of Board Members to serve on the University of Connecticut and the Community Colleges Oversight Committees, pursuant to General Statutes § 1-84 (r)
4. Proposed Amendment to Regulations – Request for Reconsideration of Proposed Increase in Lobbyist Registration Fees and Public Hearing convened pursuant to General Statutes § 4-168 (a) (6) and (7)
5. Consideration of Legislative Proposals for 2010..... \*Vote Required
6. Legal Division Report. (Information Only)
7. Director of Education Report (Oral). (Information Only)
8. Executive Director's Report (Oral). (Information Only)
  - a. Budget Report
9. Enforcement Division Report. (Information Only)
  - a. Enforcement Audits. \* Vote Required
  - b. Appointment of Hearing Officer for January hearings. \*Vote Required
  - c. Closed Session to discuss status of matters that are confidential pursuant to General Statutes §§ 1-82a and 1-93a. (\*Vote Required Before Entering Closed Session)
10. Public Comment.
11. Adjournment.