

**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, July 23, 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 June 18, 2009 Regular Meeting. \* **Vote Required**
3. Approval of the Minutes of the July 1, 2009 Special Meeting. \* **Vote Required**
4. Lottery Selection of Registrants for Audit Ceremony, pursuant to Regulations of Conn. State Agencies § 1-92-56.
5. Consideration of Draft Advisory Opinion "Application of General Statutes § 1-84 (p) to Routine Exchanges Between Supervisors and Subordinates in State Service." Assistant General Counsel, Patrick J. Lamb. \***Vote Required**
6. Legal Division Report. **(Information Only)**
7. Regulations Regarding Sales Representatives and Vendors. **(Information Only)**
8. Director of Education Report (Oral). **(Information Only)**
9. Executive Director's Report (Oral). **(Information Only)**
10. Enforcement Division Report. **(Information Only)**
  - a. Enforcement Audits. \* **Vote Required**
  - b. Appointment of Hearing Officer for September 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)**
  - d. Executive Session to discuss strategy and negotiations with respect to pending claims or pending litigation. **(Vote Required Before Entering Executive Session)**
11. Public Comment.
12. Adjournment.