

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

JANUARY 26, 2012 REGULAR MEETING

<p>The Citizen's Ethics Advisory Board (CEAB) of the Office of State Ethics will conduct a regular meeting on Thursday, January 26, 2012, at 1:00 p.m. on the 5th Floor, State Elections Enforcement Commission, Conference Room, 18-20 Trinity Street, Hartford, CT 06106.</p>
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AGENDA

1. Call to Order
2. Approval of the December 15, 2011 Regular Meeting Minutes * **Vote Required**
3. Swearing in of Board Member Daniel Young
4. Report on the University of Connecticut Faculty Consulting and Research Committee (General Statutes §1-84 (r)) – Dennis Riley **Information Only**
5. Request to Postpone Consideration of Draft Advisory Opinion No. 2012-3 (Petition from Dennis C. Murphy, Request to Postpone from Roderick Bremby) – previously Draft Advisory Opinion 2011-6 * **Vote Required**
6. Consideration of Draft Advisory Opinion No. 2012-3 (Petition from Dennis C. Murphy, Deputy Commissioner, Department of Labor, previously Draft Advisory Opinion 2011-6) - Brian O'Dowd, Deputy General Counsel, Office of State Ethics * **Vote Required**
7. Consideration of Petition for Advisory Opinion from Stefan Pryor, Commissioner of Education * **Vote Required**
8. Consideration of Draft Advisory Opinion No. 2012-1 (Petition from Stefan Pryor, Commissioner of Education) - Brian O'Dowd, Deputy General Counsel, Office of State Ethics * **Vote Required**
9. Consideration of Draft Advisory Opinion No. 2012-2 (Petition from Peter Lewandowski, Assistant General Counsel, Office of State Ethics) - Cynthia Isales, Assistant General Counsel, Office of State Ethics * **Vote Required**
10. Consideration of Petition for Advisory Opinion from Daria J. Cirish, Director of Insurance and Risk Management * **Vote Required**
11. Chairperson's Report and Procedure Discussion (**Information Only**)
12. New Business

13. Legal Division Report (Information Only)
14. Enforcement Division Report (Information Only)
 - a. Audit Report - Promissor, Inc. *Vote Required
15. Executive Director's Report (Information Only)
16. Report on the 2011 Council on Governmental Ethics Laws annual conference (COGEL)
(Information Only)
17. Public Comment
18. 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
19. Executive Session to discuss matters pertaining to strategy and negotiations with respect to pending claims, pursuant to General Statutes § 1-210 (b) (4) *Vote Required Before Entering Executive Session
20. Adjournment