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, August 27, 2009 at 1:00 p.m. on the 5th 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 July 23, 2009 Regular Meeting. * Vote Required

3. Approval of the Minutes of the July 23, 2009 Nominating Subcommittee Meeting. * Vote Required

4. Election of Chairman and Vice-Chairman for two year terms beginning on October 1, 2009. * Vote Required


6. Consideration of Draft Advisory Opinion "Application of the $1000 Limit to the 'Major Life Event' Gift Exception." Assistant General Counsel, Patrick Lamb. * Vote Required

7. Consideration of Hearing Officer’s Reports in the following cases:
   b. Office of State Ethics vs. Connecticut Coalition of Property Owners - Docket No. 2009-41UL, Hearing Officer Dennis Riley. * Vote Required

8. Consideration of concepts to develop legislative proposals regarding the definitions of Lobbying, Lobbyist and Grass Roots Lobbying and selection of Legislative sub-committee. * Vote Required

9. Legal Division Report. (Information Only)

10. Director of Education Report (Oral). (Information Only)

11. Executive Director’s Report (Oral). (Information Only)

12. Enforcement Division Report. (Information Only)
   a. Enforcement Audits. * Vote Required
   b. Appointment of Hearing Officer for October 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)

13. Public Comment.