



# STATE OF CONNECTICUT

## OFFICE OF STATE ETHICS

### **CITIZEN'S ETHICS ADVISORY BOARD DECEMBER 19, 2019 REGULAR MEETING**

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, December 19, 2019 at 1:00 p.m. in the 5<sup>th</sup> Floor Conference Room, 18-20 Trinity Street, Hartford, CT 06106.

#### **AGENDA**

1. Call to Order
2. Approval of the November 21, 2019 Regular Meeting Minutes **\*Vote Required**
3. Approval of the November 21, 2019 Special Meeting Minutes of the Subcommittee on Municipal Ethics **\*Vote Required**
4. Chairperson's Report and Procedure Discussion (Information Only)
5. Consideration of Draft Advisory Opinion No. 2019-3, Petition from Senator Derek Slap **\*Vote Required**
6. Legal Division Report (Information Only)
7. Education & Communications Report (Information Only)
8. Enforcement Division Report (Information Only)
9. Lobbyist Audit Report – Fusion Paperboard **\*Vote Required**
10. Consideration of Legislative Proposals **\*Vote Required**
11. Executive Director's Report (Information Only)
12. Public Comment
13. 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**
14. Executive Session to discuss strategy and negotiations with respect to pending claims or litigation, pursuant to General Statutes §§ 1-200 (6) (B) and 1-210 (b) (4) **\*Vote Required Before Entering Executive Session**
15. Adjournment