



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

CITIZEN'S ETHICS ADVISORY BOARD NOVEMBER 21, 2019 REGULAR MEETING

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, November 21, 2019, at 1:00 p.m., in the 5th Floor Conference Room, 18-20 Trinity Street, Hartford, CT 06106.

AGENDA

1. Call to Order
2. Swearing in of new Board Member Ms. Karen Christiana, appointed by The Honorable Joe Aresimowicz, Speaker of the House
3. Appointment of Melissa Hamilton as Clerk of the Citizen's Ethics Advisory Board *Vote Required
4. Approval of the October 17, 2019 Regular Meeting Minutes *Vote Required
5. Random Selection of Client Lobbyists for Audit Pursuant to General Statutes § 1-96a (b)
6. Chairperson's Report and Procedure Discussion (Information Only)
 - a. Adoption of 2020 Regular Meeting Schedule and 2020 UAPA Hearing Schedule *Vote Required
7. Consideration of Petition for Advisory Opinion from Senator Derek Slap *Vote Required
8. Consideration of Hearing Officer Jason Farrell's Report/Proposed Final Decision in the Matter of Raymond Dussault, Docket No. 2019-02UP *Vote Required
9. Consideration of Hearing Officer Jason Farrell's Report/Proposed Final Decision in the Matter of Blue Ribbon Strategies, LLC, Docket No. 2019-01UL *Vote Required
10. Report of Hearing Officers on the Public Comment Period and Hearing regarding the Petition for Advisory Opinion submitted by Attorney Ernestine Weaver
11. Legal Division Report (Information Only)
12. Education & Communications Report (Information Only)
13. Enforcement Division Report (Information Only)
14. Lobbyist Audit Report – Connecticut Food Association *Vote Required

15. Reconsideration of Lobbyist Audit Report – Public Consulting Group c/o Multistate Associates
***Vote Required**
16. Amended Lobbyist Audit Report – Public Consulting Group c/o Multistate Associates ***Vote Required**
17. Executive Director’s Report (Information Only)
18. Public Comment
19. 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**
20. 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**
21. Adjournment