



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

CITIZEN'S ETHICS ADVISORY BOARD OCTOBER 17, 2019 REGULAR MEETING

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, October 17, 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. Approval of the September 19, 2019 Regular Meeting Minutes ***Vote Required**
3. Chairperson's Report and Procedure Discussion ([Information Only](#))
4. Appointment of Hearing Officers related to Petition for Advisory Opinion from Ernestine Y. Weaver, Esq. ***Vote Required**
5. Legal Division Report ([Information Only](#))
6. Education & Communications Report ([Information Only](#))
7. Enforcement Division Report ([Information Only](#))
8. Lobbyist Audit Report – Fresenius Medical Care, NA ***Vote Required**
9. Executive Director's Report ([Information Only](#))
10. Public Comment
11. 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**
12. 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**
13. Adjournment