



# STATE OF CONNECTICUT

## OFFICE OF STATE ETHICS

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

The Citizen's Ethics Advisory Board ("Board") of the Office of State Ethics ("OSE") will hold its Regular Meeting on Thursday, September 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 August 15, 2019 Regular Meeting Minutes **\*Vote Required**
3. Approval of the August 15, 2019 Special Meeting Minutes of the Nominating Sub-Committee **\*Vote Required**
4. Chairperson's Report and Procedure Discussion (Information Only)
5. Recognition of Departing Board Member
6. Consideration of Petition for Advisory Opinion from Ernestine Y. Weaver, Esq. **\*Vote Required**
7. Legal Division Report (Information Only)
8. Education & Communications Report (Information Only)
9. Enforcement Division Report (Information Only)
10. Lobbyist Audit Report – Spectra Energy Transmission II, LLC **\*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