



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

CITIZEN'S ETHICS ADVISORY BOARD AUGUST 15, 2019 REGULAR MEETING

The Citizen's Ethics Advisory Board ("Board") of the Office of State Ethics ("OSE") will hold its Regular Meeting on Thursday, August 15, 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 July 18, 2019 Regular Meeting Minutes ***Vote Required**
3. Approval of the June 20, 2019 Special Meeting Minutes of the Subcommittee on Municipal Ethics ***Vote Required**
4. Chairperson's Report and Procedure Discussion (Information Only)
 - a. Election of Officers ***Vote Required**
5. Legal Division Report (Information Only)
6. Education & Communications Report (Information Only)
7. Enforcement Division Report (Information Only)
8. Lobbyist Audit Report – Public Consulting Group c/o Multistate Associates ***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