



# STATE OF CONNECTICUT

## OFFICE OF STATE ETHICS

### **CITIZEN'S ETHICS ADVISORY BOARD FEBRUARY 20, 2020 REGULAR MEETING**

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, February 20, 2020 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 January 23, 2020 Regular Meeting Minutes **\*Vote Required**
3. Chairperson's Report and Procedure Discussion ([Information Only](#))
4. Consideration of Draft Advisory Opinion No. 2020-1, Petition from Ernestine Y. Weaver, Esq. **\*Vote Required**
5. Consideration of Petition for Advisory Opinion from Peter Lewandowski **\*Vote Required**
6. Consideration of Draft Advisory Opinion No. 2020-2, Petition from Peter Lewandowski **\*Vote Required**
7. Legal Division Report ([Information Only](#))
8. Education & Communications Report ([Information Only](#))
9. Enforcement Division Report ([Information Only](#))
10. Consideration of Legislative Proposal **\*Vote Required**
11. Legislative Update ([Information Only](#))
12. Executive Director's Report ([Information Only](#))
13. Public Comment
14. 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**
15. 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**
16. Adjournment