



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

CITIZEN'S ETHICS ADVISORY BOARD JANUARY 23, 2020 REGULAR MEETING

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, January 23, 2020 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 November 21, 2019 Regular Meeting Minutes ***Vote Required**
3. Approval of the November 21, 2019 Special Meeting Minutes of the Subcommittee on Municipal Ethics ***Vote Required**
4. Chairperson's Report and Procedure Discussion ([Information Only](#))
5. Withdrawal of Petition for Advisory Opinion from Senator Derek Slap ([Information Only](#))
6. Legal Division Report ([Information Only](#))
7. Education & Communications Report ([Information Only](#))
8. Enforcement Division Report ([Information Only](#))
9. Lobbyist Audit Report – Fusion Paperboard ***Vote Required**
10. Consideration of Legislative Proposals ***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