



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

**THE SUBCOMMITTEE ON MUNICIPAL ETHICS
CITIZEN'S ETHICS ADVISORY BOARD
OFFICE OF STATE ETHICS
18-20 Trinity Street, Hartford, CT 06106**

MINUTES OF THE NOVEMBER 15, 2018 REGULAR MEETING

The Subcommittee on Municipal Ethics of the Citizen's Ethics Advisory Board ("Subcommittee") of the Office of State Ethics ("OSE") held a Regular Meeting on Thursday, November 15, 2018, in the 5th Floor Conference Room, 18-20 Trinity Street, Hartford, CT 06106.

In the place of the Chair of the Subcommittee, member Cheryl Lipson called the meeting to order at 11:35 a.m.

The following Subcommittee members were present:

Charles F. Chiusano
Beth Cook
Cheryl Lipson

The following staff members of the OSE were present:

Peter Lewandowski, Associate General Counsel
Alaaeldin Ali, IT Analyst, Temporary Clerk of the Board

The following topics were addressed during the meeting:

1. The minutes of the October 18, 2018 Regular Meeting were presented to the Subcommittee for approval.

On the motion of Mr. Chiusano, seconded by Ms. Cook, the Board voted three (3) to zero (0) to approve the minutes of the October 18, 2018 Regular Meeting.

2. The Subcommittee discussed the summary of results of the municipal ethics survey.
3. The Subcommittee reviewed and discussed a model code of ethics for municipalities drafted by Robert Wechsler. Members of the Subcommittee also discussed what specific provisions could be considered as minimum provisions in a municipal ethics code that should be adopted by all municipalities.

On the motion of Mr. Chiusano, seconded by Ms. Cook, the Subcommittee voted three (3) to zero (0) to adjourn the meeting.

The meeting was adjourned at 12:20 p.m.

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "Peter Lewandowski". The signature is fluid and cursive, with a large initial "P" and "L".

Peter Lewandowski
Associate General Counsel
Office of State Ethics

Date approved
(By the Subcommittee of the Citizen's Ethics Advisory Board)