



# STATE OF CONNECTICUT

## OFFICE OF STATE ETHICS

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

**MINUTES OF THE SEPTEMBER 18, 2018 SPECIAL MEETING  
OF THE NOMINATING SUB-COMMITTEE**

The Nominating Sub-Committee of the Citizen's Ethics Advisory Board ("Board") of the Office of State Ethics ("OSE") held a Special Meeting on Tuesday, September 18, 2018, in the 2nd Floor Conference Room.

The meeting was called to order at 12:30 p.m.

**The following members were present:**

Charles F. Chiusano, by telephone  
Jason Farrell, by telephone  
Carol Carson, Executive Director, *ex officio*

**The Sub-Committee voted unanimously to submit the following slate of officers for two-year terms to begin on October 1, 2018:**

<u>Chairperson</u>	Dena Castricone
<u>Vice-Chairperson</u>	Kevin Johnston

The meeting was adjourned at 12:38 p.m.

Respectfully submitted by,

Carol Carson  
Executive Director  
Citizen's Ethics Advisory Board

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