



# 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 AUGUST 15, 2019 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 Thursday, August 15, 2019, in the 5th Floor Conference Room.

The meeting was called to order at 12:02 p.m.

**The following members were present:**

Kevin Johnston, Vice-Chair  
Cheryl Lipson,  
Peter Lewandowski, Executive Director, *ex officio*

**The Sub-Committee voted unanimously to submit the following slate of officers for one-year terms to begin on October 1, 2019:**

<u>Chairperson</u>	Dena Castricone
<u>Vice-Chairperson</u>	Jason Farrell

The meeting was adjourned at 12:08 p.m.

Respectfully submitted by,

Peter Lewandowski  
Executive Director  
Citizen's Ethics Advisory Board

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