



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 MARCH 21, 2019 SPECIAL MEETING

The Subcommittee on Municipal Ethics of the Citizen's Ethics Advisory Board ("Subcommittee") of the Office of State Ethics ("OSE") held a Special Meeting on Thursday, March 21, 2019, in the 5th Floor Conference Room, 18-20 Trinity Street, Hartford, CT 06106.

The Chair of the Subcommittee Mary Bigelow called the meeting to order at 11:30 a.m.

The following Subcommittee members were present:

Mary Bigelow, Chair
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 November 15, 2018 Regular Meeting were presented to the Subcommittee for approval.

On the motion of Ms. Cook, seconded by Ms. Lipson, the Board voted three (3) to zero (0) to approve the minutes of the November 15, 2018 Regular Meeting.

2. Associate General Counsel Lewandowski informed the Subcommittee of the status of Senate Bill No. 1095 (An Act Concerning Municipal Ethics).
3. The Subcommittee discussed the status of municipal ethics in Connecticut, particularly organization and management of local ethics boards.

On the motion of Mr. Chiusano, seconded by Ms. Lipson, the Subcommittee voted four (4) to zero (0) to adjourn the meeting.

The meeting was adjourned at 12:05 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 a long, sweeping underline.

Peter Lewandowski
Associate General Counsel
Office of State Ethics

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