



# STATE OF CONNECTICUT

## OFFICE OF STATE ETHICS

### **CITIZEN'S ETHICS ADVISORY BOARD APRIL 23, 2020 REGULAR MEETING**

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, April 23, 2020 at 1:00 p.m. The meeting will be conducted remotely via teleconference. Please see the Office of State Ethics website for instructions to attend the meeting.

#### **AGENDA**

1. Call to Order
2. Approval of the February 20, 2020 Regular Meeting Minutes **\*Vote Required**
3. Approval of the March 12, 2020 Special Meeting Minutes of the Subcommittee on Audit Process Review **\*Vote Required**
4. Chairperson's Report and Procedure Discussion (Information Only)
5. Extension of filing deadlines under the Codes of Ethics in accordance with Governor Lamont's Executive Order 7M **\*Vote Required**
6. Legal Division Report (Information Only)
7. Education & Communications Report (Information Only)
8. Enforcement Division Report (Information Only)
9. Lobbyist Audit Report – AFCO AvPorts Management LLC **\*Vote Required**
10. Lobbyist Audit Report – 1<sup>st</sup> Alliance Lending LLC **\*Vote Required**
11. UCONN Faculty Consulting Oversight Committee Report (Information Only)
12. Auditors of Public Accounts - Audit Report on the Office of Governmental Accountability (Information Only)
13. Legislative Update (Information Only)
14. Executive Director's Report (Information Only)
15. Public Comment

16. 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
17. 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
18. Adjournment