



# STATE OF CONNECTICUT

## OFFICE OF STATE ETHICS

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

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, July 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 June 18, 2020 Regular Meeting Minutes **\*Vote Required**
3. Chairperson's Report and Procedure Discussion (**Information Only**)
4. Consideration of Proposed Final Decision in the matter of Timothy D. Poeti, Docket # 2019-01UP-Hearing Officer Charles F. Chiusano assisted by Deputy General Counsel Marianne Sadowski and Assistant General Counsel Diane Buxo **\*Vote Required**
5. Legal Division Report (**Information Only**)
6. Education & Communications Report (**Information Only**)
7. Enforcement Division Report (**Information Only**)
8. Lobbyist Audit Report – Cornell Scott-Hill Health Center **\*Vote Required**
9. Executive Director's Report (**Information Only**)
10. Public Comment
11. 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**
12. 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**
13. Adjournment