



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

CITIZEN'S ETHICS ADVISORY BOARD NOVEMBER 19, 2020 REGULAR MEETING

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, November 19, 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. Swearing in of New Board Member Ms. Laura A. Schuyler, Appointed by Governor Ned Lamont
3. Approval of the October 22, 2020 Regular Meeting Minutes ***Vote Required**
4. Random Selection of Client Lobbyists for Audit Pursuant to General Statutes § 1-96a (b)
5. Chairperson's Report and Procedure Discussion (Information Only)
 - a. Adoption of 2021 Regular Meeting Schedule and 2021 UAPA Hearing Schedule ***Vote Required**
6. Legal Division Report (Information Only)
7. Education & Communications Report (Information Only)
8. Enforcement Division Report (Information Only)
9. Lobbyist Audit Report – CT Association for the Performing Arts ***Vote Required**
10. Executive Director's Report (Information Only)
11. Public Comment
12. 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**
13. 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**
14. Adjournment