



# STATE OF CONNECTICUT

## OFFICE OF STATE ETHICS

### CITIZEN'S ETHICS ADVISORY BOARD OCTOBER 22, 2020 REGULAR MEETING

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, October 22, 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 September 17, 2020 Regular Meeting Minutes **\*Vote Required**
3. Chairperson's Report and Procedure Discussion
4. Legal Division Report (Information Only)
5. Education & Communications Report (Information Only)
6. Enforcement Division Report (Information Only)
7. Discussion of Counteroffers in UAPA Matters
8. Lobbyist Audit Reports – CSC Holdings, LLC **\*Vote Required**
9. Lobbyist Audit Reports – Walmart, Inc. **\*Vote Required**
10. Consideration of Legislative Proposals **\*Vote Required**
11. Executive Director's Report (Information Only)
12. Public Comment
13. 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**
14. 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), and evaluation of Executive Director, pursuant to General Statutes § 1-200 (6) (A) **\*Vote Required Before Entering Executive Session**
15. Adjournment