



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

CITIZEN'S ETHICS ADVISORY BOARD SEPTEMBER 17, 2020 REGULAR MEETING

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, September 17, 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 August 20, 2020 Regular Meeting Minutes ***Vote Required**
3. Approval of the September 9, 2020 Special Meeting Minutes of the Nominating Committee ***Vote Required (Committee members only)**
4. Chairperson's Report and Procedure Discussion
 - a. Election of Officers ***Vote Required**
5. Legal Division Report (Information Only)
6. Education & Communications Report (Information Only)
7. Enforcement Division Report (Information Only)
8. Lobbyist Audit Report – Apple, Inc. ***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