



# STATE OF CONNECTICUT

## OFFICE OF STATE ETHICS

### CITIZEN'S ETHICS ADVISORY BOARD APRIL 22, 2021 REGULAR MEETING

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, April 22, 2021 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 March 18, 2021 Regular Meeting Minutes **\*Vote Required**
3. Chairperson's Report and Procedure Discussion (Information Only)
4. Consideration of Petition for Advisory Opinion from Marcus G. Lawson **\*Vote Required**
5. Consideration of Draft Advisory Opinion No. 2021-1, Petition from John S. Johnson **\*Vote Required**
6. Legal Division Report (Information Only)
7. Education & Communications Report (Information Only)
8. Enforcement Division Report (Information Only)
9. Lobbyist Audit Report – SPI/APBA **\*Vote Required**
10. UCONN Faculty Consulting Oversight Committee Report (Information Only)
11. Legislative Update (Information Only)
12. Executive Director's Report (Information Only)
13. Public Comment
14. 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**
15. 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**
16. Adjournment