



# STATE OF CONNECTICUT

## OFFICE OF STATE ETHICS

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

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, July 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 June 17, 2021 Regular Meeting Minutes **\*Vote Required**
3. Chairperson's Report and Procedure Discussion (Information Only)
  - a. Nominating Committee **\*Vote Required**
4. University of Connecticut Policies to Regulate Student State Employment pursuant to General Statutes § 1-90a **\*Vote Required**
5. Legal Division Report (Information Only)
6. Education & Communications Report (Information Only)
7. Enforcement Division Report (Information Only)
8. Lobbyist Audit Report – Warner Theatre, Inc. **\*Vote Required**
9. Legislative Update (Information Only)
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