



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

**CITIZEN'S ETHICS ADVISORY BOARD
OFFICE OF STATE ETHICS
18-20 Trinity Street, Hartford, CT 06106**

**MINUTES OF THE SEPTEMBER 9, 2020 SPECIAL MEETING
OF THE NOMINATING COMMITTEE**

The Nominating Committee of the Citizen's Ethics Advisory Board ("Board") of the Office of State Ethics ("OSE") held a Special Meeting on Wednesday, September 9, 2020, by teleconference.

The meeting was called to order at 2:01 p.m.

The following members of the Committee were present:

Mary Bigelow,
Charles Chiusano,
Peter Lewandowski, Executive Director, *ex officio*

The Committee decided unanimously to present to the Citizen's Ethics Advisory Board at its September 17, 2020 regular meeting the following slate of officers for one-year terms beginning on October 1, 2020:

<u>Chairperson</u>	Dena Castricone
<u>Vice-Chairperson</u>	Jason Farrell

The meeting was adjourned at 2:03 p.m.

Respectfully submitted by,

Peter Lewandowski
Executive Director
Citizen's Ethics Advisory Board

Date approved
(By the Citizen's Ethics Advisory Board)