



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

CITIZEN'S ETHICS ADVISORY BOARD FEBRUARY 17, 2022 REGULAR MEETING

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, February 17, 2022 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.

A G E N D A

1. Call to Order
2. Approval of the January 20, 2022 Regular Meeting Minutes ***Vote Required**
3. Approval of the February 3, 2022 Special Meeting Minutes of the Subcommittee on Municipal Ethics ***Vote Required (Subcommittee Members Only)**
4. Chairperson's Report and Procedure Discussion (Information Only)
5. Legal Division Report (Information Only)
6. Enforcement Division Report (Information Only)
7. UCONN Faculty Consulting Oversight Committee Report (Information Only)
8. Education & Communications Report (Information Only)
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), and evaluation of Executive Director, pursuant to General Statutes § 1-200 (6) (A) ***Vote Required Before Entering Executive Session**
14. Adjournment