



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

CITIZEN'S ETHICS ADVISORY BOARD JANUARY 20, 2022 REGULAR MEETING

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, January 20, 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.

AGENDA

1. Call to Order
2. Approval of the December 16, 2021 Regular Meeting Minutes ***Vote Required**
3. Chairperson's Report and Procedure Discussion (Information Only)
4. Presentation on the Code's Revolving-Door Provisions (Information Only)
5. Legal Division Report (Information Only)
6. Education & Communications Report (Information Only)
7. Enforcement Division Report (Information Only)
8. Executive Director's Report (Information Only)
9. Public Comment
10. Resolution thanking Director of Education and Communications Nancy Nicolescu for her service to the OSE and to the citizens of Connecticut.
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