



# STATE OF CONNECTICUT

## OFFICE OF STATE ETHICS

### CITIZEN'S ETHICS ADVISORY BOARD JUNE 16, 2022 REGULAR MEETING

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, June 16, 2022 at 1:00 p.m. in Conference Room B on the Ground Floor of 165 Capitol Avenue, Hartford 06106. The meeting will be also accessible via teleconference. Please see the Office of State Ethics website for instructions to attend the meeting remotely.

#### **A G E N D A**

1. Call to Order
2. Approval of the May 19, 2022 Regular Meeting Minutes **\*Vote Required**
3. Approval of the May 19, 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. Presentation on the Code's Gifts Provisions (Information Only)
6. Legal Division Report (Information Only)
7. Enforcement Division Report (Information Only)
8. Discussion of Counteroffers in UAPA Matters
9. Education & Communications Report (Information Only)
10. Executive Director's Report (Information Only)
11. Public Comment
12. Resolution thanking Legal Investigator Michael Morrissey for his service to the OSE and to the citizens of Connecticut
13. 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**
14. 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**
15. Adjournment