



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

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

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, November 17, 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 video/teleconference. Please see the Office of State Ethics website for instructions to attend the meeting remotely.

AGENDA

1. Call to Order
2. Approval of the October 20, 2022 Regular Meeting Minutes ***Vote Required**
3. Approval of the October 14, 2022 Special Meeting Minutes of the Subcommittee on Municipal Ethics ***Vote Required (Subcommittee Members Only)**
4. Approval of the November 3, 2022 Special Meeting Minutes of the Subcommittee on Municipal Ethics ***Vote Required (Subcommittee Members Only)**
5. Random Selection of Client Lobbyists for Audit Pursuant to General Statutes § 1-96a (b)
6. Chairperson's Report and Procedure Discussion (Information Only)
 - a. Adoption of 2023 Regular Meeting Schedule and 2023 UAPA Hearing Schedule ***Vote Required**
7. Consideration of Draft Advisory Opinion No. 2022-2, Petition from Anthony L. Lazzaro ***Vote Required**
8. Legal Division Report (Information Only)
9. Enforcement Division Report (Information Only)
10. Consideration of Legislative Proposals ***Vote Required**
11. Education & Communications Report (Information Only)
12. Executive Director's Report (Information Only)
13. Public Comment
14. 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

15. 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

16. Adjournment