



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

CITIZEN'S ETHICS ADVISORY BOARD SEPTEMBER 21, 2023 REGULAR MEETING

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, September 21, 2023 at 1:00 p.m. in Conference Room B on the Ground Floor of 165 Capitol Avenue, Hartford, CT 06106. The meeting will be also accessible via 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 August 17, 2023 Regular Meeting Minutes ***Vote Required**
3. Approval of the August 17, 2023 Meeting Minutes of the Nominating Committee ***Vote Required (Committee Members Only)**
4. Chairperson's Report and Procedure Discussion (Information Only)
5. Recognition of Departing Board Members
6. Legal Division Report (Information Only)
7. Enforcement Division Report (Information Only)
8. Lobbyist Audit Reports
 - a. Connecticut Prevention Network, Inc. ***Vote Required**
 - b. Jand, Inc, dba Warby Parker ***Vote Required**
9. Education & Communications Report (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) ***Vote Required Before Entering Executive Session**

14. Adjournment