



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

CITIZEN'S ETHICS ADVISORY BOARD AUGUST 17, 2023 REGULAR MEETING

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, August 17, 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 July 20, 2023 Regular Meeting Minutes ***Vote Required**
3. Approval of the July 31, 2023 Special Meeting Minutes of the Nominating Committee ***Vote Required (Committee Members Only)**
4. Chairperson's Report and Procedure Discussion (Information Only)
 - a. Election of Officers ***Vote Required**
5. Consideration of Petition for Declaratory Ruling from Karl R. Dudek ***Vote Required**
6. Legal Division Report (Information Only)
7. Enforcement Division Report (Information Only)
8. Discussion of Counteroffers in UAPA Matters
9. Lobbyist Audit Reports
 - a. Universal Health Care Foundation of Connecticut ***Vote Required**
 - b. GMP Real Estate Solutions ***Vote Required**
10. Education & Communications Report (Information Only)
11. Executive Director's Report (Information Only)
12. Public Comment
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