



# STATE OF CONNECTICUT

## OFFICE OF STATE ETHICS

### **CITIZEN'S ETHICS ADVISORY BOARD NOVEMBER 16, 2023 REGULAR MEETING**

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, November 16, 2023 at 1:00 p.m. in Conference Room B on the Ground Floor of 165 Capitol Avenue, Hartford, CT 06106. The meeting will also be 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 October 19, 2023 Regular Meeting Minutes \*Vote Required
3. Random Selection of Client Lobbyists for Audit Pursuant to General Statutes § 1-96a (b)
4. Chairperson's Report and Procedure Discussion (Information Only)
  - a. Adoption of 2024 Regular Meeting Schedule and 2024 UAPA Hearing Schedule  
\*Vote Required
5. Legal Division Report (Information Only)
6. Enforcement Division Report (Information Only)
7. Client Lobbyist Audit Report - Palace Theater \*Vote Required
8. Communicator Lobbyist Audit Reports
  - a. Brown Rudnick Government Relations Strategies, LP \*Vote Required
  - b. Roy & LeRoy \*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