



# STATE OF CONNECTICUT

## OFFICE OF STATE ETHICS

### **CITIZEN'S ETHICS ADVISORY BOARD DECEMBER 14, 2023 REGULAR MEETING**

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, December 14, 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 November 16, 2023 Regular Meeting Minutes **\*Vote Required**
3. Chairperson's Report and Procedure Discussion (Information Only)
  - a. Executive Director Goals and Objectives for 2024 **\*Vote Required**
4. Legal Division Report (Information Only)
5. Enforcement Division Report (Information Only)
6. Client Lobbyist Audit Reports
  - a. Christian Healthcare Ministries, Inc. **\*Vote Required**
  - b. CT Community Nonprofit Alliance **\*Vote Required**
  - c. Governor's Prevention Partnership **\*Vote Required**
7. Communicator Lobbyist Audit Reports
  - a. Global Strategy Group **\*Vote Required**
  - b. Powers, Griffin & Hill, LLC **\*Vote Required**
  - c. Sullivan & LeShane, Inc. **\*Vote Required**
8. Education & Communications Report (Information Only)
9. Executive Director's Report (Information Only)
10. Discussion of Potential Legislative Initiatives (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