

STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

CITIZEN'S ETHICS ADVISORY BOARD JULY 20, 2023 REGULAR MEETING

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, July 20, 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 June 15, 2023 Regular Meeting Minutes *Vote Required
- 3. Approval of the June 15, 2023 Special Meeting Minutes of the Subcommittee on Municipal Ethics *Vote Required (Subcommittee Members Only)
- 4. Chairperson's Report and Procedure Discussion (Information Only)
 - a. Nominating Committee *Vote Required
- 5. Consideration of Petition for Declaratory Ruling from Noah Waverly Sinclair *Vote Required
- 6. Legal Division Report (Information Only)
- 7. Enforcement Division Report (Information Only)
- 8. Lobbyist Audit Reports
 - a. Alliance of Health Care Sharing Ministries *Vote Required
 - b. Clifford W. Beers Guidance Clinic, Inc. *Vote Required
- 9. Education & Communications Report (Information Only)
- 10. Executive Director's Report (Information Only)
- 11. Presentation on Administrative Lobbying under the Code of Ethics for Lobbyists (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