

## STATE OF CONNECTICUT

## **OFFICE OF STATE ETHICS**

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

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, March 16, 2023 at 1:00 p.m. in Conference Room B on the Ground Floor of 165 Capitol Avenue, Hartford 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 February 16, 2023 Regular Meeting Minutes \*Vote Required
- 3. Chairperson's Report and Procedure Discussion (Information Only)
- 4. Consideration of Petition for Advisory Opinion from Emily Burnett \*Vote Required
- 5. Consideration of Petition for Advisory Opinion from Bhavani Daryanani \*Vote Required
- 6. Consideration of Draft Advisory Opinion No. 2023-1, Petition from Bhavani Daryanani \*Vote Required
- 7. Legal Division Report (Information Only)
- 8. Enforcement Division Report (Information Only)
- 9. Discussion of Counteroffers in UAPA Matters
- 10. Lobbyist Audit Reports \*Vote Required
  - a. The Connecticut Construction Industries Association, Inc.
  - b. The Connection Fund, Inc.
- 11. UCONN Faculty Consulting Oversight Committee Report (Information Only)
- 12. Education & Communications Report (Information Only)
- 13. Legislative Update (Information Only)
- 14. Executive Director's Report (Information Only)

- 15. Public Comment
- 16. 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
- 17. 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), and evaluation of Executive Director, pursuant to General Statutes § 1-200 (6) (A) \*Vote Required Before Entering Executive Session
- 18. Adjournment