



# STATE OF CONNECTICUT

## OFFICE OF STATE ETHICS

### **CITIZEN'S ETHICS ADVISORY BOARD FEBRUARY 15, 2024 REGULAR MEETING**

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, February 15, 2024 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.

#### **A G E N D A**

1. Call to Order
2. Approval of the January 18, 2024 Regular Meeting Minutes **\*Vote Required**
3. Approval of the January 18, 2024 Special Meeting Minutes of the Subcommittee on Municipal Ethics **\*Vote Required (Subcommittee Members Only)**
4. Approval of the January 18, 2024 Meeting Minutes of the Subcommittee on Administrative Lobbying **\*Vote Required (Subcommittee Members Only)**
5. Chairperson's Report and Procedure Discussion (Information Only)
6. Consideration of Petition for Advisory Opinion from Jon Hagert **\*Vote Required**
7. Consideration of Draft Advisory Opinion No. 2024-1, Petition from Jon Hagert **\*Vote Required**
8. Legal Division Report (Information Only)
9. Enforcement Division Report (Information Only)
10. Client Lobbyist Audit Reports
  - a. National Payroll Reporting Consortium, Inc. **\*Vote Required**
  - b. De Tomaso Automobili Limited **\*Vote Required**
  - c. SEIU CT State Council **\*Vote Required**
11. Education & Communications Report (Information Only)
12. Executive Director's Report (Information Only)
13. Consideration of Legislative Proposals **\*Vote Required**

14. Public Comment
15. 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**
16. 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**
17. Adjournment