



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

CITIZEN'S ETHICS ADVISORY BOARD MARCH 21, 2024 REGULAR MEETING

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, March 21, 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 February 15, 2024 Regular Meeting Minutes ***Vote Required**
3. Chairperson's Report and Procedure Discussion (Information Only)
4. UCONN Faculty Consulting Oversight Committee Report (Information Only)
5. Legal Division Report (Information Only)
6. Enforcement Division Report (Information Only)
7. Discussion of Counteroffers in UAPA Matters
8. Client Lobbyist Audit Reports
 - a. AFSCME Council 4 ***Vote Required**
9. Communicator Lobbyist Audit Reports
 - a. Depino, Nunez, & Biggs, LLC ***Vote Required**
 - b. Consensus ***Vote Required**
10. Education & Communications Report (Information Only)
11. Executive Director's Report (Information Only)
12. Legislative Update (Information Only)
13. Public Comment

14. 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**
15. 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**
16. Adjournment