



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

CITIZEN'S ETHICS ADVISORY BOARD

JUNE 20, 2024 REGULAR MEETING

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, June 20, 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 May 16, 2024 Regular Meeting Minutes ***Vote Required**
3. Chairperson's Report and Procedure Discussion (Information Only)
4. Consideration of Petition for Advisory Opinion from Wendy Martel ***Vote Required**
5. Consideration of Petition for Advisory Opinion from the Office of the Governor on behalf of Philip Zecher ***Vote Required**
6. Consideration of Draft Advisory Opinion No. 2024-2, Petition from the Office of the Governor on behalf of Philip Zecher ***Vote Required**
7. Legal Division Report (Information Only)
8. Enforcement Division Report (Information Only)
9. Client Lobbyist Audit Report – NTE Energy ***Vote Required**
10. Communicator Lobbyist Audit Reports
 - a. Capitol Strategies Group, LLC ***Vote Required**
 - b. 3D Consulting, LLC ***Vote Required**
 - c. Malloy & Associates ***Vote Required**
11. Education & Communications Report (Information Only)
12. Executive Director's Report (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) ***Vote Required Before Entering Executive Session**

16. Adjournment