



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

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

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

AGENDA

1. Call to Order
2. Approval of the September 19, 2024 Regular Meeting Minutes ***Vote Required**
3. Random Selection of Client Lobbyists for Audit Pursuant to General Statutes § 1-96a (b)
4. Chairperson's Report and Procedure Discussion (**Information Only**)
 - a. Adoption of 2025 Regular Meeting Schedule and 2025 UAPA Hearing Schedule ***Vote Required**
5. Legal Division Report (**Information Only**)
6. Enforcement Division Report (**Information Only**)
7. Client Lobbyist Audit Reports
 - a. CT Funeral Directors Assoc. ***Vote Required**
 - b. CTAAP ***Vote Required**
 - c. Malta House of Care, Inc. ***Vote Required**
 - d. Carvana, Inc. ***Vote Required**
8. Communicator Lobbyist Audit Reports
 - a. FOCUS Government Affairs @ UKS ***Vote Required**
 - b. Matthew Hallisey Government Affairs LLC ***Vote Required**
 - c. Geoffrey Simpson ***Vote Required**
 - d. The Ad Hoc Group, Inc. ***Vote Required**
 - e. Cain Associates LLC ***Vote Required**

f. Kowalski Group ***Vote Required**

9. Education & Communications Report (Information Only)
10. Executive Director's Report (Information Only)
11. Discussion of Potential Legislative Initiatives (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