



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

CITIZEN'S ETHICS ADVISORY BOARD DECEMBER 19, 2024 REGULAR MEETING

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, December 19, 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 video/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 November 21, 2024 Regular Meeting Minutes ***Vote Required**
3. Chairperson's Report and Procedure Discussion (Information Only)
4. Discussion of Current Vacancies on the Board
5. Client Lobbyist Audit Reports
 - a. VITAS Innovative Hospice Care ***Vote Required**
 - b. NRG Energy, Inc. ***Vote Required**
 - c. Google LLC and its Affiliates ***Vote Required**
6. Client Lobbyist Audit Presentation (Information Only)
7. Communicator Lobbyist Audit Report - Gallo & Robinson, LLC ***Vote Required**
8. Consideration of Legislative Proposals ***Vote Required**
9. Legal Division Report (Information Only)
10. Enforcement Division Report (Information Only)
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