STATE OF CONNECTICUT
OFFICE OF STATE ETHICS

CITIZEN'S ETHICS ADVISORY BOARD
JANUARY 18, 2024 REGULAR MEETING

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, January 18, 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 December 14, 2023 Regular Meeting Minutes *Vote Required

3. Approval of the January 10, 2024 Special Meeting Minutes of the Subcommittee on Administrative Lobbying *Vote Required (Subcommittee Members Only)

4. Chairperson's Report and Procedure Discussion (Information Only)

    a. Executive Director Goals and Objectives for 2024 *Vote Required

5. Consideration of Petition for Declaratory Ruling from James Bolger Hemingway *Vote Required

6. Legal Division Report (Information Only)

7. Enforcement Division Report (Information Only)

8. Client Lobbyist Audit Reports

    a. Day Kimball Healthcare, Inc. *Vote Required
    b. CT Nursery and Landscape Association, Inc. *Vote Required
    c. Dandelion Energy *Vote Required

9. Communicator Lobbyist Audit Reports

    a. Gaffney, Bennett & Associates *Vote Required
    b. TCORS Capitol Group LLC *Vote Required
    c. Kozak and Salina LLC *Vote Required

10. Education & Communications Report (Information Only)

11. Consideration of Legislative Proposals *Vote Required

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