



# STATE OF CONNECTICUT

## OFFICE OF STATE ETHICS

### **CITIZEN'S ETHICS ADVISORY BOARD AUGUST 15, 2024 REGULAR MEETING**

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, August 15, 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 July 18, 2024 Regular Meeting Minutes **\*Vote Required**
3. Chairperson's Report and Procedure Discussion (Information Only)
  - a. Election of Officers **\*Vote Required**
4. Consideration of Draft Advisory Opinion No. 2024-3, Petition from Wendy Martel **\*Vote Required**
5. Legal Division Report (Information Only)
6. Enforcement Division Report (Information Only)
7. Client Lobbyist Audit Reports Template (Information Only)
8. Communicator Lobbyist Audit Reports
  - a. Rome Smith & Lutz **\*Vote Required**
  - b. Gary Berner Government Relations, LLC **\*Vote Required**
9. Education & Communications Report (Information Only)
10. Executive Director's Report (Information Only)
11. Public Comment
12. 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**
13. 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**
14. Adjournment