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OFFICE OF STATE ETHICS

NOTICE OF SPECIAL MEETING

The Nominations Committee of the Citizen's Ethics Advisory Board of the Office of State Ethics will hold a special meeting at 11:00 a.m. on Monday, August 12, 2024. The meeting will be conducted remotely via teleconference. Please see the Office of State Ethics website for instructions to attend the meeting.

AGENDA

- 1. Call to Order
- 2. Consideration of Nominations for Chairperson and Vice-Chairperson for one-year terms beginning on October 1, 2024, to be presented to the Citizen's Ethics Advisory Board at its August 15, 2024 regular meeting.
- 3. Adjournment

Dated: August 8, 2024