



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

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

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, September 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 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 August 15, 2024 Regular Meeting Minutes ***Vote Required**
3. Approval of the August 12, 2024 Meeting Minutes of the Nominating Committee ***Vote Required (Committee Members Only)**
4. Chairperson's Report and Procedure Discussion **(Information Only)**
 - a. Election of Officers ***Vote Required**
5. Recognition of Departing Board Members
6. Legal Division Report **(Information Only)**
7. Enforcement Division Report **(Information Only)**
8. Client Lobbyist Audit Reports
 - a. National Alliance on Mental Illness of CT ***Vote Required**
 - b. National Tax Lien Association ***Vote Required**
 - c. ADH Connecticut ***Vote Required**
 - d. Women's Health CT, Inc. ***Vote Required**
 - e. Brain Injury Alliance of Connecticut ***Vote Required**
 - f. Dapkus Fireworks Inc. ***Vote Required**
 - g. CT Vineyard & Winery Association ***Vote Required**
 - h. Merritt Healthcare Holdings, LLC ***Vote Required**
 - i. CLYNK, Inc. ***Vote Required**

9. Communicator Lobbyist Audit Reports
 - a. Capitol Consulting LLC ***Vote Required**
 - b. Connecticut Government Relations Group of Robinson+Cole LLC ***Vote Required**
10. Education & Communications Report (Information Only)
11. Executive Director's Report (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