



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

CITIZEN'S ETHICS ADVISORY BOARD JANUARY 16, 2025 REGULAR MEETING

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, January 16, 2025 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.

A G E N D A

1. Call to Order
2. Approval of the December 19, 2024 Regular Meeting Minutes ***Vote Required**
3. Chairperson's Report and Procedure Discussion (Information Only)
 - a. Executive Director Goals and Objectives for 2025 ***Vote Required**
4. Discussion of Current Vacancies on the Board
5. Client Lobbyist Audit Reports
 - a. TikTok Inc. ***Vote Required**
 - b. Hartford HealthCare ***Vote Required**
 - c. NTE Energy ***Vote Required**
6. Communicator Lobbyist Audit Report - Connecticut Strategy Group ***Vote Required**
7. Legal Division Report (Information Only)
8. Enforcement Division Report (Information Only)
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