



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

CITIZEN'S ETHICS ADVISORY BOARD FEBRUARY 20, 2025 REGULAR MEETING

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, February 20, 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 January 16, 2025 Regular Meeting Minutes ***Vote Required**
3. Chairperson's Report and Procedure Discussion (Information Only)
4. Discussion of Current Vacancies on the Board
5. Client Lobbyist Audit Reports
 - a. CT Conference of Independent Colleges ***Vote Required**
 - b. The Aldrich Contemporary Art Museum ***Vote Required**
 - c. NTE Energy ***Vote Required**
6. Consideration of Petition for Advisory Opinion from Michael L. Anderson ***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. Legislative Update (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), and evaluation of Executive Director, pursuant to General Statutes § 1-200 (6) (A) ***Vote Required Before Entering Executive Session**

15. Adjournment