



# STATE OF CONNECTICUT

## OFFICE OF STATE ETHICS

### CITIZEN'S ETHICS ADVISORY BOARD

#### MARCH 20, 2025 REGULAR MEETING

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

#### AGENDA

1. Call to Order
2. Swearing in of New Board Member Ms. Meaghan Mary Cooper, Appointed by Matthew Ritter, the Speaker of the House of Representatives.
3. Swearing in of New Board Member Ms. Karess Cannon, Appointed by Jason Rojas, House Majority Leader.
4. Approval of the February 20, 2025 Regular Meeting Minutes **\*Vote Required**
5. Chairperson's Report and Procedure Discussion [\(Information Only\)](#)
6. UCONN Faculty Consulting Oversight Committee Report [\(Information Only\)](#)
7. Client Lobbyist Audit Report - MTM, Inc. **\*Vote Required**
8. Consideration of Draft Advisory Opinion No. 2025-1, Petition from Michael L. Anderson **\*Vote Required**
9. Legal Division Report [\(Information Only\)](#)
10. Enforcement Division Report [\(Information Only\)](#)
11. Education & Communications Report [\(Information Only\)](#)
12. Executive Director's Report [\(Information Only\)](#)
13. Legislative Update [\(Information Only\)](#)
14. Public Comment

15. 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**
16. 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**
17. Adjournment