



# STATE OF CONNECTICUT

## OFFICE OF STATE ETHICS

### **CITIZEN'S ETHICS ADVISORY BOARD MAY 15, 2025 REGULAR MEETING**

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, May 15, 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 April 17, 2025 Regular Meeting Minutes **\*Vote Required**
3. Chairperson's Report and Procedure Discussion (Information Only)
4. Client Lobbyist Audit Report – Novamont, NA **\*Vote Required**
5. Legal Division Report (Information Only)
6. Enforcement Division Report (Information Only)
7. Education & Communications Report (Information Only)
8. Executive Director's Report (Information Only)
9. Legislative Update (Information Only)
10. Updates to the Office of State Ethics' Agency Ethics Policy (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