



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

CITIZEN'S ETHICS ADVISORY BOARD JULY 17, 2025 REGULAR MEETING

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, July 17, 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 June 12, 2025 Regular Meeting Minutes ***Vote Required**
3. Approval of the June 11, 2025 Special Meeting Minutes ***Vote Required**
4. Approval of the June 30, 2025 Special Meeting Minutes of the Board Policies Committee ***Vote Required (Committee Members Only)**
5. Chairperson's Report and Procedure Discussion (Information Only)
 - a. Nominating Committee ***Vote Required**
6. Client Lobbyist Audit Reports
 - a. Charter Communications, Inc. ***Vote Required**
 - b. DaVita Health Care Partners, Inc. ***Vote Required**
 - c. American Property Casualty Insurance Association (APCIA) ***Vote Required**
 - d. National Insurance Crime Bureau ***Vote Required**
 - e. Constellation Energy Generation, LLC ***Vote Required**
 - f. United Therapeutics ***Vote Required**
 - g. SAM Advocacy dba CTVotersFirst.org ***Vote Required**
7. Legal Division Report (Information Only)
8. Enforcement Division Report (Information Only)
9. Discussion of Counteroffers in UAPA Matters
10. Education & Communications Report (Information Only)

11. Executive Director's Report ([Information Only](#))
12. Updates to the Citizen's Ethics Advisory Board Policies ***Vote Required**
13. Code of Ethics for Public Officials and State Employees Training for the Citizen's Ethics Advisory Board and the staff of the Office of State Ethics
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