



# STATE OF CONNECTICUT

## OFFICE OF STATE ETHICS

### **CITIZEN'S ETHICS ADVISORY BOARD SEPTEMBER 18, 2025 REGULAR MEETING**

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, September 18, 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 August 21, 2025 Regular Meeting Minutes **\*Vote Required**
3. Approval of the August 18, 2025 Special Meeting Minutes of the Nominations Committee **\*Vote Required (Committee Members Only)**
4. Chairperson's Report and Procedure Discussion **(Information Only)**
5. Recognition of Departing Board Members
6. Client Lobbyist Audit Reports
  - a. CT State Police Union **\*Vote Required**
  - b. Highland Medical Products, Inc. **\*Vote Required**
  - c. Wall Street Theater Company **\*Vote Required**
  - d. Rivian Automotive **\*Vote Required**
7. Consideration of Draft Advisory Opinion No. 2025-3, Petition from Cynthia Cartier **\*Vote Required**
8. Legal Division Report **(Information Only)**
9. Enforcement Division Report **(Information Only)**
10. Education & Communications Report **(Information Only)**
11. Executive Director's Report **(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) \*Vote Required Before Entering Executive Session

15. Adjournment