



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

NOTICE OF SPECIAL MEETING

The Nominations Committee of the Citizen's Ethics Advisory Board of the Office of State Ethics will hold a **special meeting at 10:30 a.m. on Friday, July 31, 2026**. The meeting will be conducted remotely via video/teleconference. Please see the Office of State Ethics website for instructions to attend the meeting.

AGENDA

1. Call to Order
2. Approval of the July 27, 2026 Special Meeting Minutes of the Nominations Committee
***Vote Required**
3. Consideration of Nominations for Chairperson and Vice-Chairperson for one-year terms beginning on October 1, 2026, to be presented to the Citizen's Ethics Advisory Board at its August 20, 2026 regular meeting.
4. Adjournment

Dated: July 29, 2026