



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

**CITIZEN'S ETHICS ADVISORY BOARD
OFFICE OF STATE ETHICS
165 Capitol Avenue, Suite 1200, Hartford, CT 06106**

MINUTES OF THE AUGUST 18, 2021 SPECIAL MEETING OF THE NOMINATING COMMITTEE

The Nominating Committee of the Citizen's Ethics Advisory Board ("Board") of the Office of State Ethics ("OSE") held a Special Meeting on Wednesday, August 18, 2021, by teleconference.

The meeting was called to order at 3:02 p.m.

The following members of the Committee and staff were present:

Charles Chiusano
Cheryl Lipson
Peter Lewandowski, Executive Director, *ex officio*
Melissa Hamilton, Paralegal & Clerk of the Board

The co-chair of the Nominating Committee, Charles Chiusano, presented the report of the Nominating Committee. Mr. Chiusano noted that the Committee polled all members of the Board regarding their interest in serving as officers of the Board and it is the recommendation of the Nominating Committee to present to the Citizen's Ethics Advisory Board at its August 19, 2021 regular meeting the following slate of officers for one-year terms beginning on October 1, 2021:

<u>Chairperson</u>	Dena Castricone
<u>Vice-Chairperson</u>	Nichelle Mullins

On the motion of Ms. Lipson, seconded by Mr. Chiusano, the Nominating Committee adjourned the meeting.

The meeting was adjourned at 3:05 p.m.

Respectfully submitted by,

Melissa Hamilton
Clerk of the Citizen's Ethics Advisory Board
Office of State Ethics

Date approved
(By the Citizen's Ethics Advisory Board)