



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 JULY 31, 2023 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 Monday, July 31, 2023, by teleconference.

The meeting was called to order at 2:35 p.m.

The following members of the Committee and staff were present:

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

The chair of the Nominating Committee, Charles Chiusano, discussed the procedure involving solicitation of interest in officer positions among board members. Individual emails will be sent by Mr. Chiusano to all board members who are not on the Nominating Committee asking them if they are interested in serving as chair or vice-chair for one-year terms beginning on October 1, 2023. The Nominating Committee will reconvene on Thursday, August 17, 2023, at 9:00 a.m., to finalize the proposed slate of officers to be presented to the Citizen's Ethics Advisory Board at its August 17, 2023 regular meeting.

On the motion of Ms. Schuyler, seconded by Ms. Lipson, the Nominating Committee voted three to zero to adjourn the meeting.

The meeting was adjourned at 2:48 p.m.

Respectfully submitted by,

Melissa Hamilton
Clerk of the Citizen's Ethics Advisory Board
Office of State Ethics
August 17, 2023
Date approved
(By the Citizen's Ethics Advisory Board)