



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 17, 2023 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 meeting on Thursday, August 17, 2023, by teleconference.

The meeting was called to order at 9:00 a.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, 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 17, 2023 regular meeting the following slate of officers for one-year terms beginning on October 1, 2023:

<u>Chairperson</u>	Dena Castricone
<u>Vice-Chairperson</u>	N. Beth Cook

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

The meeting was adjourned at 9:03 a.m.

Respectfully submitted by,

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

September 21, 2023

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