



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 12, 2024 SPECIAL MEETING OF THE NOMINATING COMMITTEE

The Nominating Committee of the Citizen's Ethics Advisory Board held a Special Meeting on Monday, August 12, 2024 via teleconference.

The meeting was called to order at 11:06 a.m.

The following members of the Committee and staff were present:

Dena Castricone, Chair
Charles Chiusano
Laura Schuyler
Peter Lewandowski, Executive Director, *ex officio*
Sarah Clark, Director of Education and Communications
Al Ali, Information Technology Analyst II

Nominating Committee member, Charles Chiusano, discussed the procedure involving solicitation of interest in officer positions among board members. Individual emails were sent 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, 2024.

The Nominating Committee will report to the Board at the next regular meeting on Thursday, August 15, 2024, at 1:00 p.m. a recommendation for N. Beth Cook to serve as chair and allow nominations from the floor for vice chair, unless a board member expresses interest in serving as vice chair beforehand. If there is a board member (not on the Nominating Committee) who is willing to serve as vice chair, then the Nominating Committee will present a slate to the full board at the regular meeting.

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

The meeting was adjourned at 11:18 a.m.

Respectfully submitted by,

Sarah R. Clark
Director of Education and Communications

Office of State Ethics

Date Approved

(By the Citizen's Ethics Advisory Board)