

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 JUNE 30, 2025 SPECIAL MEETING

The Citizen's Ethics Advisory Board ("Board") of the Office of State Ethics ("OSE") held a Sub-committee Meeting on Monday, June 30, 2025. The meeting was held online via TEAMs video conferencing platform.

Vice-chair of the Board, Charles Chiusano, called the meeting to order at 12:04 p.m.

The following Sub-committee members were present:

Charles Chiusano, Vice-Chair Karess Cannon Kenneth Greenberg

The following staff members of the OSE were present:

Peter Lewandowski, *Executive Director*Sarah Clark, *Director of Education & Communications*

Melissa Hamilton, *Paralegal Specialist (Legal Division)* and Clerk of the Citizen's Ethics Advisory Board

The following matter was addressed during the meeting:

The Sub-committee reviewed, discussed, and made amendments to the existing board policies. No new policies were recommended. The proposed updated policies will be drawn up and forwarded to the sub-committee for review and approval.

No members of the public were present to provide public comments.

On the motion of Mr. Greenberg, seconded by Ms. Cannon, the Sub-committee voted three (3) to zero (0) to adjourn the meeting.

The meeting was adjourned at 12:26 p.m.

Respectfully submitted by,

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

July 17, 2025

Date approved.

(By the Citizen's Ethics Advisory Board)