

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 11, 2025 SPECIAL MEETING

The Citizen's Ethics Advisory Board ("Board") of the Office of State Ethics ("OSE") held a Special Meeting on Wednesday, June 11, 2025. The meeting was held online via TEAMs video conferencing platform.

Chair of the Board, N. Beth Cook, called the meeting to order at 9:01 a.m.

The following Board members were present:

N. Beth Cook, Chair Charles Chiusano, Vice-Chair Karess Cannon Meaghan Cooper Cheryl Lipson Laura Schuyler

The following staff members of the OSE were present:

Peter Lewandowski, Executive Director Brian O'Dowd, General Counsel Sarah Clark, Director of Education & Communications Marianne Sadowski, Deputy General Counsel Diane Buxo, Assistant General Counsel Melissa Hamilton, Paralegal

The following matter was addressed during the meeting:

Kenneth S. Greenberg, an appointee of Governor Ned Lamont, was sworn in as a new member of the Citizen's Ethics Advisory Board. Chair Cook administered the oath.

Adjournment

On the motion of Ms. Lipson, seconded by Ms. Schuyler, the Board voted seven (7) to zero (0) to adjourn the meeting.

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

Respectfully submitted by,

Peter Lewandowski Executive Director Office of State Ethics

July 17, 2025 Date approved.

(By the Citizen's Ethics Advisory Board)