



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 18, 2025 SPECIAL MEETING OF THE NOMINATIONS COMMITTEE

The Nominations Committee of the Citizen's Ethics Advisory Board ("Board") of the Office of State Ethics ("OSE") held a special meeting on Monday, August 18, 2025, by videoconference.

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

The following members of the Committee and staff were present:

Dena Castricone
Laura Schuyler
Peter Lewandowski, Executive Director, *ex officio*

The Nominations Committee member, Peter Lewandowski, noted that Board Members Cook and Chiusano expressed interest in continuing their service for another year as the chair and vice-chair of the board, respectively. Board Members Castricone and Schuyler noted that they polled all members of the Board regarding their interest in serving as officers of the Board and confirmed that Board Members Cook and Chiusano are interested in continued service as officers of the Board. It is the recommendation of the Nominations Committee to present to the Citizen's Ethics Advisory Board at its August 21, 2025 regular meeting the following slate of officers for one-year terms beginning on October 1, 2025:

<u>Chairperson</u>	N. Beth Cook
<u>Vice-Chairperson</u>	Charles Chiusano

The meeting was adjourned at 11:10 a.m.

Respectfully submitted by,

Peter Lewandowski
Executive Director
Office of State Ethics

September 18, 2025

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