STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

THE STRATEGIC PLAN SUBCOMMITTEE
CITIZEN'S ETHICS ADVISORY BOARD
OFFICE OF STATE ETHICS
165 Capitol Avenue, Suite 1200, Hartford, CT 06106

MINUTES OF THE SEPTEMBER 17, 2026 REGULAR MEETING

The Strategic Plan Subcommittee of the Citizen's Ethics Advisory Board ("Subcommittee") of the Office of State Ethics ("OSE") held a Regular Meeting on Thursday, September 17, 2026.

The Chair of the Subcommittee, N. Beth Cook, called the meeting to order at 11:08 a.m.

The following Subcommittee members were present:

N. Beth Cook, Chair
Kenneth Greenberg
Karess Cannon

The following staff members of the OSE were present:

Peter Lewandowski, Executive Director
Mark Wasielewski, Ethics Enforcement Officer
Ann Morgan, IT Analyst 3
Melissa Hamilton, Paralegal & Clerk of the Board

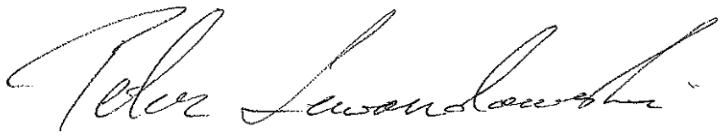
The following topics were addressed during the meeting:

Executive Director Peter Lewandowski discussed two documents prepared by Sarah Clark, Director of Education and Communications, that will serve as a roadmap for the preparation of a strategic plan. The draft strategic plan will be based on the key initiatives that have been identified by the Committee and the Office of State Ethics staff, including strategic vision, specific goals, timeline, as well as responsible persons involved.

The next two to three meetings of the Strategic Plan Subcommittee will focus on reviewing key sections of the proposed roadmap documents and preparing a draft of the strategic plan, with a goal of presenting the final draft of the plan to the full Board at its January 2027 meeting.

The meeting was adjourned at 11:32 a.m.

Respectfully submitted by,



Peter Lewandowski
Executive Director
Office of State Ethics

October 15, 2026
Date approved
(By the Subcommittee of the Citizen's Ethics Advisory Board)