



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 JULY 31, 2026 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 Friday, July 31, 2026, by videoconference.

The meeting was called to order at 10:35 a.m.

The following members of the Committee and staff were present:

Cheryl Lipson
Kenneth Greenberg
Peter Lewandowski, Executive Director, *ex officio*
Melissa Hamilton, Paralegal & Clerk of the Board

The Minutes of the July 27, 2026 Special Meeting of the Nominations Committee were presented to the Committee members for approval.

On the motion of Mr. Greenberg, seconded by Ms. Lipson, the Nominations Committee voted two (2) to zero (0) to approve the Minutes of its July 27, 2026 Special Meeting.

Board Member Greenberg noted that he 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 continuing their service for another year as the chair and vice-chair of the board, respectively. It is the recommendation of the Nominations Committee to present to the Citizen's Ethics Advisory Board at its August 20, 2026 regular meeting the following slate of officers for one-year terms beginning on October 1, 2026:

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

The meeting was adjourned at 10:38 a.m.

Respectfully submitted by,

Peter Lewandowski
Executive Director
Office of State Ethics

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