



# STATE OF CONNECTICUT

## OFFICE OF STATE ETHICS

### **CITIZEN'S ETHICS ADVISORY BOARD OCTOBER 19, 2023 REGULAR MEETING**

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, October 19, 2023 at 1:00 p.m. in Conference Room B on the Ground Floor of 165 Capitol Avenue, Hartford, CT 06106. The meeting will also be accessible via teleconference. Please see the Office of State Ethics website for instructions to attend the meeting remotely.

#### **AGENDA**

1. Call to Order
2. Swearing in of New Board Member Mr. Thomas Jones, Appointed by Matthew Ritter, the Speaker of the House of Representatives.
3. Swearing in of New Board Member Mr. Karreem Mebane, Appointed by Jason Rojas, House Majority Leader.
4. Approval of the September 21, 2023 Regular Meeting Minutes **\*Vote Required**
5. Chairperson's Report and Procedure Discussion (Information Only)
6. Legal Division Report (Information Only)
7. Enforcement Division Report (Information Only)
8. Lobbyist Audit Reports
  - a. Home Care Association of America **\*Vote Required**
  - b. Covenant Health, Inc. **\*Vote Required**
9. Education & Communications Report (Information Only)
10. Executive Director's Report (Information Only)
11. Public Comment
12. Closed Session to discuss status of matters that are confidential pursuant to General Statutes §§ 1-82a and 1-93a **\*Vote Required Before Entering Closed Session**

13. Executive Session to discuss strategy and negotiations with respect to pending claims or litigation, pursuant to General Statutes §§ 1-200 (6) (B) and 1-210 (b) (4) **\*Vote Required Before Entering Executive Session**

14. Adjournment