



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

CITIZEN'S ETHICS ADVISORY BOARD JULY 18, 2024 REGULAR MEETING

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, July 18, 2024 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.

A G E N D A

1. Call to Order
2. Approval of the June 20, 2024 Regular Meeting Minutes ***Vote Required**
3. Approval of the June 27, 2024 Special Meeting Minutes ***Vote Required**
4. Chairperson's Report and Procedure Discussion (Information Only)
 - a. Nominating Committee ***Vote Required**
5. Consideration of Petition for Declaratory Ruling from Mary Bagnaschi-County ***Vote Required**
6. Legal Division Report (Information Only)
7. Enforcement Division Report (Information Only)
8. Communicator Lobbyist Audit Reports
 - a. Reynolds Strategy Group, LLC ***Vote Required**
 - b. Strategic Outreach Solutions, LLC ***Vote Required**
 - c. Camilliere, Cloud & Kennedy ***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