

STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

THE SUBCOMMITTEE ON MUNICIPAL ETHICS CITIZEN'S ETHICS ADVISORY BOARD OFFICE OF STATE ETHICS 18-20 Trinity Street, Hartford, CT 06106

MINUTES OF THE FEBRUARY 22, 2018 REGULAR MEETING

The Subcommittee on Municipal Ethics of the Citizen's Ethics Advisory Board ("Subcommittee") of the Office of State Ethics ("OSE") held a Regular Meeting on Thursday, February 22, 2018, in the 5th Floor Conference Room, 18-20 Trinity Street, Hartford, CT 06106.

The Chair of the Subcommittee Mary Bigelow called the meeting to order at 11:34 a.m.

The following Subcommittee members were present:

Mary Bigelow, Chair Charles F. Chiusano Beth Cook Cheryl Lipson

The following staff members of the OSE were present:

Peter Lewandowski, Associate General Counsel Alaaeldin Ali, IT Analyst, Temporary Clerk of the Board

The following topics were addressed during the meeting:

1. The amended minutes of the January 25, 2018 Special Meeting were presented to the Subcommittee for approval.

On the motion of Ms. Lipson, seconded by Mr. Chiusano, the Board voted four (4) to zero (0) to approve the amended minutes of the January 25, 2018 Special Meeting.

- 2. Subcommittee members discussed the status of municipal ethics with Cheri Quickmire of Common Cause Connecticut and Tom Swan of Connecticut Citizen Action Group.
- 3. Subcommittee members discussed the timing and preparation of a questionnaire/survey for municipalities.

On the motion of Mr. Chiusano, seconded by Ms. Lipson, the Subcommittee voted four (4) to zero (0) to adjourn the meeting.

Page 2 February 22, 2018

The meeting was adjourned at 12:19 p.m.

Respectfully submitted by,

Peter Lewandowski Associate General Counsel

Office of State Ethics

Date approved

(By the Subcommittee of the Citizen's Ethics Advisory Board)