

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 MAY 17, 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, May 17, 2018, in the 5th Floor Conference Room, 18-20 Trinity Street, Hartford, CT 06106.

In the place of the Chair of the Subcommittee, member Charles Chiusano called the meeting to order at 11:38 a.m.

The following Subcommittee members were present:

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 minutes of the April 19, 2018 Regular Meeting were presented to the Subcommittee for approval.

On the motion of Ms. Lipson, seconded by Ms. Cook, the Board voted three (3) to zero (0) to approve the minutes of the April 19, 2018 Regular Meeting.

2. Subcommittee members discussed the preparation of a questionnaire/survey for municipalities. Among the issues discussed: the types of questions that should be included in the survey; who should be the appropriate recipient of the survey; and whether the survey should note that the information is being sought pursuant to the Freedom of Information Act.

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On the motion of Ms. Lipson, seconded by Ms. Cook, the Subcommittee voted three (3) to zero (0) to adjourn the meeting.

The meeting was adjourned at 12:20 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)