

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 16, 2019 SPECIAL MEETING

The Subcommittee on Municipal Ethics of the Citizen's Ethics Advisory Board ("Subcommittee") of the Office of State Ethics ("OSE") held a Special Meeting on Thursday, May 16, 2019, 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 11:31 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 minutes of the March 21, 2019 Special Meeting were presented to the Subcommittee for approval.

On the motion of Ms. Cook, seconded by Ms. Lipson, the Board voted four (4) to zero (0) to approve the minutes of the March 21, 2019 Special Meeting.

- 2. Associate General Counsel Lewandowski informed the Subcommittee of the status of Senate Bill No. 1095 (An Act Concerning Municipal Ethics).
- 3. The Subcommittee discussed the status of municipal ethics in Connecticut, particularly organization and management of local ethics boards.

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

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The meeting was adjourned at 12:15 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)