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OPEN MEETING AGENDA
NYS JOINT COMMISSION ON PUBLIC ETHICS
MARCH 28, 2013 – 10:30 A.M.
540 BROADWAY
ALBANY, NEW YORK

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES - PUBLIC SESSION**
 - February 26, 2013 Public Session
- III. **EXECUTIVE DIRECTOR REPORT**
 - Roundtable discussions with regulated community
 - Training update
 - Presentation of 2012 Annual Report
- IV. **REGULATIONS AND GUIDELINES**
 - Update on Draft Gift and Related Regulations
 - Source of Funding Regulations
 - [Proposed Amended Regulations](#)
 - Reportable Business Relationship Guidelines
 - [Proposed Amended Guidelines](#)
- V. **NEW AND OTHER BUSINESS**
- VI. **MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO EXECUTIVE LAW §94(19)(b)**
- VII. **PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION**
- VIII. **MOTION TO ADJOURN THE PUBLIC MEETING**