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OPEN MEETING AGENDA
NYS COMMISSION ON PUBLIC INTEGRITY
OCTOBER 22, 2009 – 10:30 AM
540 Broadway
Albany, New York

- I. **OPENING STATEMENT** Michael G. Cherkasky
- II. **MINUTES – PUBLIC SESSION**
August 6, 2009
- III. **EXECUTIVE DIRECTOR’S REPORT** Barry Ginsberg
- IV. **LEGISLATIVE PROPOSALS UPDATE** Ralph P. Miccio
- V. **RESOLUTION 09-04** Shari Calnero
Part 930 - Limitations on the Receipt of Honoraria and Honoraria Reporting Requirements

Part 931 - Limitations on the Receipt of Payment for Official Services and Related Travel Expenses

RESOLUTION 09-05
Part 932 - Outside Activities for State Officers and Employees

RESOLUTION 09-06
Part 937 – Public Access to Agency Records
- VI. **MOTION TO ENTER INTO EXECUTIVE SESSION** Michael G. Cherkasky
Pursuant to Public Officers Law §105(1)
- VII. **PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION IF APPLICABLE**
- VIII. **QUESTIONS FROM PUBLIC**
- IX. **MOTION TO ADJOURN THE PUBLIC MEETING AND ENTER CLOSED SESSION PURSUANT TO EXECUTIVE LAW §94(17)(b)**