

HON. JANET DIFIORE  
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MEMBERS



ELLEN N. BIBEN  
EXECUTIVE DIRECTOR

NEW YORK STATE  
JOINT COMMISSION ON PUBLIC ETHICS

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**OPEN MEETING AGENDA**  
**NYS JOINT COMMISSION ON PUBLIC ETHICS**  
**MARCH 27, 2012 – 12:30 P.M.**  
**540 Broadway**  
**Albany, New York**

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|---|-------------------------------|
| <b>I. <u>CALL TO ORDER</u></b>  | Chair DiFiore                 |
| <b>II. <u>APPROVAL OF MINUTES - PUBLIC SESSION</u></b><br>February 28, 2012 with Resolution of Delegation of Authority                            | Chair DiFiore<br>Attachment A |
| <b>III. <u>EXECUTIVE DIRECTOR REPORT</u></b> <ul style="list-style-type: none"><li>• 2011 Annual Report</li><li>• Administrative Update</li></ul> | Ellen N. Biben                |
| <b>IV. <u>MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO EXECUTIVE LAW §94(19)(b)</u></b>   | Chair DiFiore                 |
| <b>V. <u>PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION</u></b>  | Chair DiFiore                 |
| <b>VI. <u>MOTION TO ADJOURN THE PUBLIC MEETING</u></b>  | Chair DiFiore                 |