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OPEN MEETING AGENDA  
NYS JOINT COMMISSION ON PUBLIC ETHICS  
FEBRUARY 28, 2017 – 10:30 A.M.  
540 BROADWAY  
ALBANY, NEW YORK

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES – PUBLIC SESSION**
  - January 31, 2017
- III. **REPORT FROM STAFF**
  - [Update on 2017-18 Budget](#)
  - Update on staff draft of Legislative Proposals
- IV. **REGULATIONS**
  - [Staff draft of Comprehensive Lobbying Regulations](#)  
(Sections 942.4 – 942.7)
- V. **APPLICATION FOR EXEMPTION FROM SOURCE OF FUNDING  
DISCLOSURE REQUIREMENTS**
  - [New York Civil Liberties Union](#)
- VI. **NEW AND OTHER BUSINESS**
- VII. **MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO  
EXECUTIVE LAW §94(19)(b)**
- VIII. **PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION**
- IX. **MOTION TO ADJOURN THE PUBLIC MEETING**