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**OPEN MEETING AGENDA**  
**NYS JOINT COMMISSION ON PUBLIC ETHICS**  
**OCTOBER 26, 2016 – 10:30 A.M.**  
**540 BROADWAY**  
**ALBANY, NEW YORK**

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES – PUBLIC SESSION**
  - September 27, 2016
- III. **REPORT FROM STAFF**
  - Second Quarter Financial Report
  - 2017-18 Budget Proposal
  - Update on Outreach Activities
  - Update on Staff Draft of Comprehensive Lobbying Regulations
- IV. **NEW AND OTHER BUSINESS**
  - [Proposed Meeting Schedule – January through June 2017](#)
- V. **MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO EXECUTIVE LAW §94(19)(b)**
- VI. **PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION**
- VII. **MOTION TO ADJOURN THE PUBLIC MEETING**