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MEMBERS



NEW YORK STATE
JOINT COMMISSION ON PUBLIC ETHICS

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OPEN MEETING AGENDA
NYS JOINT COMMISSION ON PUBLIC ETHICS
JANUARY 31, 2012 – 10:30 AM
540 Broadway
Albany, New York

- | | |
|---|-----------------------------------|
| I. <u>CALL TO ORDER</u> | Chair DiFiore |
| II. <u>APPROVAL OF MINUTES - PUBLIC SESSION</u>
January 11, 2012 | Attachment A |
| III. <u>BUDGET UPDATE</u> | Jeannine Clemente
Attachment B |
| IV. <u>ADMINISTRATION COMMITTEE REPORT</u> | Commissioner Bulgaro |
| V. <u>UNFINISHED BUSINESS/NEW BUSINESS</u> | |
| VI. <u>MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS LAW §105(d) and (f)</u> | |
| VII. <u>PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION</u> | |
| VIII. <u>MOTION TO ADJOURN THE PUBLIC MEETING</u> | |