

Janet DiFiore  
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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**  
**DECEMBER 20, 2011 – 12:00 PM**  
**540 Broadway**  
**Albany, New York**

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|---|---------------|
| <b>I. <u>OPENING STATEMENT</u></b>  | Janet DiFiore |
| <b>II. <u>INFORMATION ONLY</u></b><br>Draft Minutes of the Public Session for Commission on Public Integrity's Commission Meeting on April 14, 2011   | Attachment A  |
| <b>III. <u>COMMISSION PROCEDURES</u></b><br><b>Statutory Tasks</b> <ul style="list-style-type: none"><li>• Development of Guidelines for <i>Per Diem</i> Payments</li><li>• Executive Law §94(1) Review Existing Regulations With Legislative Ethics Commission</li><li>• Executive Law §94(1) Review Existing Advisory Opinions With Legislative Ethics Commission</li><li>• New Regulations<ul style="list-style-type: none"><li>➤ Executive Law §94(17)(a) Gifts</li><li>➤ Executive Law §94(9)(d-1) Public Service Announcements</li><li>➤ Executive Law §94(9)(d) Policymaker</li><li>➤ Lobbying Act §§1-h(c)(4), 1-J(c)(4) Lobbying Act Disclosures</li><li>➤ Executive Law §94(9-a) Non-Disclosure</li><li>➤ Executive Law §94(9)(n) Procedures for Random Audits of FDS</li></ul></li><li>• Executive Law §94(10) Ethics Training</li></ul> | Janet DiFiore |

**Schedule of Public Meetings for 2012 Calendar Year**

**Ethics and Lobbying Training for Commission Members**

- IV. MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS LAW §105(1)(d) AND NON-PUBLIC MEETING PURSUANT TO EXECUTIVE LAW §94(19)(b) Janet DiFiore
- V. MOTION TO ADJOURN THE PUBLIC MEETING Janet DiFiore