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JOINT COMMISSION ON PUBLIC ETHICS

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

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES – PUBLIC SESSION**
  - November 17, 2015
  - December 15, 2015
- III. **REPORT FROM STAFF**
  - Third Quarter Financial Report
  - Update on Outreach Activities
  - Website Update
  - Update on proposed Appropriations Bill
- IV. **SEARCH FOR EXECUTIVE DIRECTOR**
- V. **ADVISORY OPINIONS PURSUANT TO EXECUTIVE LAW §94 AND THE LOBBYING ACT**
  - Lobbying Act Implications in Social Media Activities
  - Reporting Obligations under the Lobbying Act for Consultants
  - Campaign Solicitations by Elected Officials
- VI. **REGULATIONS**
  - Proposed Regulations for an Exemption from Publicly Disclosing Client Information in Financial Disclosure Statements
- VII. **NEW AND OTHER BUSINESS**
- VIII. **MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO EXECUTIVE LAW §94(19)(b)**
- IX. **PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION**
- X. **MOTION TO ADJOURN THE PUBLIC MEETING**