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JOINT COMMISSION ON PUBLIC ETHICS

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OPEN MEETING AGENDA
NYS JOINT COMMISSION ON PUBLIC ETHICS
JANUARY 28, 2014 – 10:30 A.M.
540 BROADWAY
ALBANY, NEW YORK

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES - PUBLIC SESSION**
 - December 30, 2013
- III. **REPORT FROM EXECUTIVE DIRECTOR**
 - Training Update
 - Third Quarter Financial Report
- IV. **MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO EXECUTIVE LAW §94(19)(b)**
- V. **APPLICATIONS FOR EXEMPTION FROM SOURCE OF FUNDING DISCLOSURE REQUIREMENTS**
 - Presentation on Legal Framework for Determination
 - Application from Family Planning Advocates of NYS
 - Application from New York Women's Equality Coalition
 - Application from New Yorkers for Constitutional Freedoms
 - Application for Exemption from 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**