

MICHAEL K. ROZEN
ACTING CHAIR

MARVIN E. JACOB
SEYMOUR KNOX, IV
HON. EILEEN KORETZ
GARY J. LAVINE
J. GERARD McAULIFFE, JR.
DAVID A. RENZI
HON. RENEE R. ROTH
DAWN L. SMALLS
GEORGE H. WEISSMAN
MEMBERS



SETH H. AGATA
EXECUTIVE DIRECTOR

NEW YORK STATE
JOINT COMMISSION ON PUBLIC ETHICS

540 BROADWAY
ALBANY, NEW YORK 12207
www.jcope.ny.gov

PHONE: (518) 408-3976
FAX: (518) 408-3975

OPEN MEETING AGENDA
NYS JOINT COMMISSION ON PUBLIC ETHICS
JANUARY 31, 2017 – 10:30 A.M.
540 BROADWAY
ALBANY, NEW YORK

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES – PUBLIC SESSION**
 - December 20, 2016
- III. **REPORT FROM STAFF**
 - Third Quarter Financial Report
 - 2017 Legislative Proposals
- IV. **REGULATIONS**
 - Source of Funding Regulations
 - [Staff Draft of Comprehensive Lobbying Regulations](#)
- V. **NEW AND OTHER BUSINESS**
- VI. **MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO EXECUTIVE LAW §94(19)(b)**
- VII. **PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION**
- VIII. **MOTION TO ADJOURN THE PUBLIC MEETING**