

HON. JANET DIFIORE  
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MEMBERS



ELLEN N. BIBEN  
EXECUTIVE DIRECTOR

NEW YORK STATE  
JOINT COMMISSION ON PUBLIC ETHICS

540 BROADWAY  
ALBANY, NEW YORK 12207  
[www.jcope.ny.gov](http://www.jcope.ny.gov)

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

OPEN MEETING AGENDA  
NYS JOINT COMMISSION ON PUBLIC ETHICS  
NOVEMBER 20, 2012 – 10:30 A.M.  
540 BROADWAY  
ALBANY, NEW YORK

- |                                                                                                                                                              |                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
| <p><b>I. <u>CALL TO ORDER</u></b></p>                                                                                                                        | <p>Chair DiFiore</p>                       |
| <p><b>II. <u>APPROVAL OF MINUTES - PUBLIC SESSION</u></b><br/>• September 27, 2012 Public Session</p>                                                        | <p>Chair DiFiore</p>                       |
| <p><b>III. <u>EXECUTIVE DIRECTOR REPORT</u></b><br/>• Staff Update<br/>• 2nd Quarter Financial Report<br/>• Academic FDS filing date - November 15, 2012</p> | <p>Executive Director Biben</p>            |
| <p><b>IV. <u>TRAINING UPDATE</u></b></p>                                                                                                                     |                                            |
| <p><b>V. <u>REGULATIONS</u></b><br/>• Records Access Regulations<br/>• Source of Funding Regulations</p>                                                     | <p><a href="#"><u>Attachment B</u></a></p> |
| <p><b>VI. <u>RECUSAL POLICIES</u></b><br/>• Staff Recusal Policy</p>                                                                                         |                                            |
| <p><b>VII. <u>NEW AND OTHER BUSINESS</u></b></p>                                                                                                             |                                            |
| <p><b>VIII. <u>MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO EXECUTIVE LAW §94(19)(b)</u></b></p>                                                       | <p>Chair DiFiore</p>                       |
| <p><b>IX. <u>PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION</u></b></p>                                                                               | <p>Chair DiFiore</p>                       |
| <p><b>X. <u>MOTION TO ADJOURN THE PUBLIC MEETING</u></b></p>                                                                                                 | <p>Chair DiFiore</p>                       |