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**OPEN MEETING AGENDA**  
**NYS JOINT COMMISSION ON PUBLIC ETHICS**  
**FEBRUARY 24, 2015, 2015 – 10:30 A.M.**  
**540 BROADWAY**  
**ALBANY, NEW YORK**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES - PUBLIC SESSION**
  - November 25, 2014
  - December 9, 2014
- III. REPORT FROM EXECUTIVE DIRECTOR**
  - FDS Compliance Effort
  - Third Quarter Financial Report
  - February 2, 2015 Report
- IV. NEW AND OTHER BUSINESS**
- V. MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO EXECUTIVE LAW §94(19)(b)**
- VI. PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION**
- VII. MOTION TO ADJOURN THE PUBLIC MEETING**