

HON. JANET DIFIORE
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HON. VINCENT A. DEIORIO
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MEMBERS



ELLEN N. BIBEN
EXECUTIVE DIRECTOR

NEW YORK STATE
JOINT COMMISSION ON PUBLIC ETHICS

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OPEN MEETING AGENDA
NYS JOINT COMMISSION ON PUBLIC ETHICS
APRIL 24, 2012 – 10:30 A.M.
540 Broadway
Albany, New York

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| I. <u>CALL TO ORDER</u> | Chair DiFiore |
| II. <u>APPROVAL OF MINUTES - PUBLIC SESSION</u>
March 27, 2012 | Chair DiFiore
Attachment A |
| III. <u>EXECUTIVE DIRECTOR REPORT</u> <ul style="list-style-type: none">• Office Plan• Hiring Update• Emergency Adjudicatory Regulations Filed• FDS Filing Update• Proposed Commission Meeting Schedule | Executive Director Biben

Attachment B |
| IV. <u>CONFIDENTIALITY AND RECORD ACCESS COMMITTEE REPORT</u> <ul style="list-style-type: none">• Proposed Meeting Guidelines• Record Access Policy and Procedures | Commissioner Lavine
Attachment C |
| V. <u>LOBBYING GUIDELINES AND REGULATIONS</u> <ul style="list-style-type: none">• Proposed Guidelines• Discussion of providing an opportunity for public comment on the recently enacted amendments to the Lobbying Act | Executive Director Biben
Attachment D |
| VI. <u>NEW AND OTHER BUSINESS</u> | |
| VII. <u>MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO EXECUTIVE LAW §94(19)(b)</u> | Chair DiFiore |
| VIII. <u>PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION</u> | Chair DiFiore |
| IX. <u>MOTION TO ADJOURN THE PUBLIC MEETING</u> | Chair DiFiore |

