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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
MAY 31, 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>
April 24, 2012 | Chair DiFiore |
| III. <u>EXECUTIVE DIRECTOR REPORT</u> <ul style="list-style-type: none">• Office Plan• Public Hearing Update | Executive Director Biben |
| IV. <u>REPORT FROM EXECUTIVE COMMITTEE</u> <ul style="list-style-type: none">• Recusal Policies<ul style="list-style-type: none">○ Policy for Commissioners○ Policy for Staff | Commissioner Horwitz

Attachment
Attachment |
| V. <u>NEW AND OTHER BUSINESS</u> | |
| VI. <u>MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO EXECUTIVE LAW §94(19)(b)</u> | Chair DiFiore |
| VII. <u>PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION</u> | Chair DiFiore |
| VIII. <u>MOTION TO ADJOURN THE PUBLIC MEETING</u> | Chair DiFiore |