

HON. JANET DIFIORE
CHAIR

PATRICK J. BULGARO
HON. JOSEPH COVELLO
HON. VINCENT A. DEIORIO
MITRA HORMOZI
DANIEL J. HORWITZ
MARVIN E. JACOB
SEYMOUR KNOX, IV
GARY J. LAVINE
HON. MARY LOU RATH
DAVID A. RENZI
GEORGE H. WEISSMAN
ELLEN YAROSHEFSKY
MEMBERS



ELLEN N. BIBEN
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
SEPTEMBER 27, 2012 – 10:30 A.M.
540 BROADWAY
ALBANY, NEW YORK

- | | |
|---|--------------------------|
| I. <u>CALL TO ORDER</u> | Chair DiFiore |
| II. <u>APPROVAL OF MINUTES - PUBLIC SESSION</u> <ul style="list-style-type: none">• August 28, 2012 Public Session• September 4, 2012 Public Session• September 10, 2012 Public Session | Chair DiFiore |
| III. <u>EXECUTIVE DIRECTOR REPORT</u> | Executive Director Biben |
| IV. <u>TRAINING UPDATE</u> | |
| 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 |