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**OPEN MEETING AGENDA**  
**NYS JOINT COMMISSION ON PUBLIC ETHICS**  
**FEBRUARY 28, 2017 – 10:30 A.M.**  
**540 BROADWAY**  
**ALBANY, NEW YORK**

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES – PUBLIC SESSION**
  - January 31, 2017
- III. **REPORT FROM STAFF**
  - Update on 2017-18 Budget
  - Update on staff draft of Legislative Proposals
- IV. **REGULATIONS**
  - Staff draft of Comprehensive Lobbying Regulations  
(Sections 942.4 – 942.7)
- V. **APPLICATION FOR EXEMPTION FROM SOURCE OF FUNDING  
DISCLOSURE REQUIREMENTS**
  - New York Civil Liberties Union
- VI. **NEW AND OTHER BUSINESS**
- VII. **MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO  
EXECUTIVE LAW §94(19)(b)**
- VIII. **PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION**
- IX. **MOTION TO ADJOURN THE PUBLIC MEETING**