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SETH H. AGATA EXECUTIVE DIRECTOR

NEW YORK STATE JOINT COMMISSION ON PUBLIC ETHICS

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OPEN MEETING AGENDA NYS JOINT COMMISSION ON PUBLIC ETHICS MARCH 21, 2017 – 10:30 a.m. 540 BROADWAY ALBANY, NEW YORK

I. CALL TO ORDER

II. <u>APPROVAL OF MINUTES – PUBLIC SESSION</u>

• February 28, 2017

III. <u>Report from Staff</u>

- Update on 2016 Annual Report
- Update on staff draft of Legislative Proposals

IV. <u>REGULATIONS</u>

- Exemption from Publicly Disclosing Client Name in Financial Disclosure Statements
- V. <u>New and Other Business</u>
 - Proposed Meeting Schedule July through December 2017
- VI. <u>MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO</u> <u>EXECUTIVE LAW §94(19)(b)</u>
- VII. PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION
- VIII. MOTION TO ADJOURN THE PUBLIC MEETING