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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 OCTOBER 30, 2018 – 10:30 a.m. 540 BROADWAY ALBANY, NEW YORK

I. CALL TO ORDER

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

• September 12, 2018

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

- Second Quarter Financial Report
- 2019/20 Budget Request
- Outreach Update
- Update on Lobbying Application
- Proposed Meeting Schedule January through June 2019

IV. PROPOSED LEGISLATIVE AMENDMENT

• <u>Proposed Amendment to Executive Law §94(9-a) to allow public</u> <u>disclosure of information regarding investigative matters</u>

V. PROPOSED ADVISORY OPINION

- <u>Reviewing and clarifying the application of the post-employment</u> provisions of the Public Officers Law
- VI. <u>New and Other Business</u>
- VII. <u>MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO EXECUTIVE</u> LAW §94(19)(b)
- VIII. <u>Public Announcement of Actions from Executive Session</u>
 - IX. MOTION TO ADJOURN THE PUBLIC MEETING