OPEN MEETING AGENDA
NYS JOINT COMMISSION ON PUBLIC ETHICS
JANUARY 25, 2022 – 10:30 A.M.
540 BROADWAY
ALBANY, NEW YORK

I. CALL TO ORDER

II. APPROVAL OF MINUTES – PUBLIC SESSION
   • December 14, 2022

III. REPORT FROM STAFF
   • Operations Update
   • Third Quarter Financial Report

IV. CONFIDENTIALITY AND RECORDS ACCESS PROPOSAL
   • Proposed Amended Adjudicatory Proceedings and Appeals
     Process 19 NYCRR Part 941
   • Proposed Resolution 22-XX

V. NEW AND OTHER BUSINESS

VI. MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO
    EXECUTIVE LAW § 94(19)(b)

VII. PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION

VIII. MOTION TO ADJOURN THE PUBLIC MEETING