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SANFORD N. BERLAND EXECUTIVE DIRECTOR (INTERIM)

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OPEN MEETING AGENDA NYS COMMISSION ON ETHICS AND LOBBYING IN GOVERNMENT

NOVEMBER 15, 2022 – 9:30 A.M. NEW YORK CITY CONFERENCE CENTER 25 BEAVER STREET, 5TH FLOOR NEW YORK, NY 10004

540 BROADWAY ALBANY, NY 12207

I. CALL TO ORDER

EMERGENCY ADOPTION THEREOF*

II.	<u>APPROVAL OF MINUTES – PUBLIC SESSION</u>	
	• October 25, 2022*	Attachment A
III.	<u>REPORT FROM STAFF</u>	
	Operations Update	Attachment B
	Recruiting Update	
	Budget Update	
	Proposed Meeting Schedule - January - June 2023	Attachment C
IV.	PROPOSED CONFORMING AMENDMENTS TO THE	Attachment D
	COMMISSION'S REGULATIONS AT 19 NYCRR CHAPTER XX.	
	EXCLUDING PARTS 937, 940 AND 941, AND THE	

- V. <u>APPLICATIONS FOR EXEMPTION FROM REVOLVING</u> Attachments E, F, G, H <u>DOOR RESTRICTIONS, PURSUANT TO</u> <u>PUBLIC OFFICERS LAW § 73(8-b)*</u>
- VI. <u>NEW AND OTHER BUSINESS</u>
- VII. MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS LAW § 105 AND EXECUTIVE LAW § 94(11) TO ADDRESS MATTERS CONCERNING EMPLOYMENT OF PERSONNEL, PENDING LITIGATION, AND INVESTIGATIVE AND ENFORCEMENT MATTER THAT IS CONFIDENTIAL PURSUANT TO SECTION 94 OF THE EXECUTIVE LAW*
- VIII. <u>PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE</u> <u>SESSION</u>
 - IX. <u>APPLICATIONS FOR EXEMPTION FROM REVOLVING</u> Attachments E, F, G, H <u>DOOR RESTRICTIONS, PURSUANT TO PUBLIC OFFICERS</u> <u>LAW § 73(8-b)* (TO VOTE)</u>
 - X. MOTION TO ADJOURN THE PUBLIC MEETING*