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SETH H. AGATA
EXECUTIVE DIRECTOR

NEW YORK STATE
JOINT COMMISSION ON PUBLIC ETHICS

540 BROADWAY
ALBANY, NEW YORK 12207
www.jcope.ny.gov

PHONE: (518) 408-3976
FAX: (518) 408-3975

OPEN MEETING AGENDA
NYS JOINT COMMISSION ON PUBLIC ETHICS
JANUARY 31, 2017 – 10:30 A.M.
540 BROADWAY
ALBANY, NEW YORK

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES – PUBLIC SESSION**
 - December 20, 2016
- III. **REPORT FROM STAFF**
 - Third Quarter Financial Report
 - 2017 Legislative Proposals
- IV. **REGULATIONS**
 - Source of Funding Regulations
 - Staff Draft of Comprehensive Lobbying Regulations
- 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**