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**OPEN MEETING AGENDA**  
**NYS JOINT COMMISSION ON PUBLIC ETHICS**  
**SEPTEMBER 19, 2017 – 10:30 A.M.**  
**540 BROADWAY**  
**ALBANY, NEW YORK**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES – PUBLIC SESSION**
  - August 8, 2017
- III. REPORT FROM STAFF**
  - Update on Outreach Activities
- IV. REGULATIONS**
  - Update on pending Rule-Making Proceedings
  - Proposed Amended FDS Exemption Regulations and Adjudicatory Proceedings and Appeals Process Regulations
    - Part 935 (Exemption Request)
    - Part 936 (Extension Request)
    - Part 941 (Adjudicatory Proceedings and Appeals Procedures)
    - Part 942 (Client Disclosure Exemption Request)
- V. APPLICATION FOR EXEMPTION FROM SOURCE OF FUNDING DISCLOSURE REQUIREMENTS**
  - New York Civil Liberties Union
- VI. NEW AND OTHER BUSINESS**
  - Proposed Meeting Schedule – January through June 2018
- VII. MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO EXECUTIVE LAW §94(19)(b)**
- VIII. PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION**

**IX. MOTION TO ADJOURN THE PUBLIC MEETING**