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OPEN MEETING AGENDA
NYS JOINT COMMISSION ON PUBLIC ETHICS
FEBRUARY 27, 2018 – 10:30 A.M.
540 BROADWAY
ALBANY, NEW YORK

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES – PUBLIC SESSION**
 - January 30, 2018
- III. **REPORT FROM STAFF**
 - Outreach Update
 - Hiring Update
- IV. **APPLICATION FOR EXEMPTION FROM SOURCE OF FUNDING DISCLOSURE REQUIREMENTS**
 - New York Civil Liberties Union
- 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**