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OPEN MEETING AGENDA  
NYS JOINT COMMISSION ON PUBLIC ETHICS  
JANUARY 29, 2019 – 10:30 A.M.  
540 BROADWAY  
ALBANY, NEW YORK

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES – PUBLIC SESSION**
  - December 18, 2018
- III. **REPORT FROM STAFF**
  - Outreach Update
  - Update on Lobbying Application
  - SFY 2019-20 Proposed Executive JCOPE Budget/Article VII Bill
- IV. **NEW AND OTHER BUSINESS**
- V. **MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO EXECUTIVE LAW §94(19)(b)**
- VI. **PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION**
- VII. **MOTION TO ADJOURN THE PUBLIC MEETING**