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JOINT COMMISSION ON PUBLIC ETHICS

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OPEN MEETING AGENDA
NYS JOINT COMMISSION ON PUBLIC ETHICS
SEPTEMBER 22, 2020 – 10:30 A.M.
VIA WEBEX

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| I. <u>CALL TO ORDER</u> | Chair Rozen |
| II. <u>APPROVAL OF MINUTES – PUBLIC SESSION</u> | |
| • August 11, 2020 | |
| III. <u>REPORT FROM STAFF</u> | |
| • Outreach Update | |
| • 2021/22 Budget Request | |
| IV. <u>ADVISORY OPINIONS PURSUANT TO EXECUTIVE LAW § 94 AND THE LOBBYING ACT</u> | Chair Rozen |
| • Proposed Advisory Opinion on Gifts to Third Parties | |
| V. <u>NEW AND OTHER BUSINESS</u> | Chair Rozen |
| • Proposed Meeting Schedule | |
| VI. <u>MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO EXECUTIVE LAW § 94(19)(b)</u> | Chair Rozen |
| VII. <u>PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION</u> | Chair Rozen |
| VIII. <u>MOTION TO ADJOURN THE PUBLIC MEETING</u> | |

*ACTION ITEM