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JOINT COMMISSION ON PUBLIC ETHICS

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**OPEN MEETING AGENDA**  
**NYS JOINT COMMISSION ON PUBLIC ETHICS**  
**JANUARY 25, 2022 – 10:30 A.M.**  
**540 BROADWAY**  
**ALBANY, NEW YORK**

- I. **CALL TO ORDER**
  
- II. **APPROVAL OF MINUTES – PUBLIC SESSION**
  - December 14, 2022
  
- III. **REPORT FROM STAFF**
  - [Operations Update](#)
  - Third Quarter Financial Report
  
- IV. **CONFIDENTIALITY AND RECORDS ACCESS PROPOSAL**
  - [Proposed Amended Adjudicatory Proceedings and Appeals Process 19 NYCRR Part 941](#)
  - [Proposed Resolution 22-XX](#)
  
- 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**