



MEMBERS

NEW YORK STATE
COMMISSION ON ETHICS AND
LOBBYING IN GOVERNMENT

PHONE: (518) 408-3976
FAX: (518) 408-3975

540 BROADWAY
ALBANY, NEW YORK 12207
www.ethics.ny.gov

**OPEN MEETING AGENDA
INITIAL MEETING OF THE
NYS COMMISSION ON ETHICS AND LOBBYING IN GOVERNMENT
SEPTEMBER 12, 2022 – 1:00 P.M.
540 BROADWAY
ALBANY, NEW YORK**

- I. **CALL TO ORDER**
- II. **MOTION TO CONDUCT MEETING ON ABBREVIATED NOTICE***
- III. **MOTION TO ELECT A CHAIRPERSON PURSUANT TO EXECUTIVE LAW §94(4)(b) ***
- IV. **MOTION TO APPOINT AN INTERIM EXECUTIVE DIRECTOR PURSUANT TO EXECUTIVE LAW §94(5)(a)(i) ***
- V. **MOTION TO APPROVE AN INTERIM STAFFING PLAN PURSUANT TO EXECUTIVE LAW §94(6)(c)-(f)*** Attachment A
- VI. **MOTION TO APPROVE AN INTERIM DELEGATION RESOLUTION PURSUANT TO EXECUTIVE LAW §94(6)(b)*** Attachment B
- VII. **PROPOSED COMMISSION MEETING DATES, SEPTEMBER THROUGH DECEMBER 2022** Attachment C
- VIII. **PUBLIC OFFICERS LAW ARTICLES 6 AND 7 (FOIL AND THE OPENING MEETINGS LAW) - DISCUSSION** Attachment D

*ACTION ITEM

- IX. MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS LAW §105*

- X. PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION

- XI. MOTION TO ADJOURN THE PUBLIC MEETING*