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NEW YORK STATE
COMMISSION ON ETHICS AND LOBBYING
IN GOVERNMENT

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OPEN MEETING AGENDA

NYS COMMISSION ON ETHICS AND LOBBYING IN GOVERNMENT
OCTOBER 6, 2022 – 10:30 A.M.
540 BROADWAY
ALBANY, NEW YORK

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES – PUBLIC SESSION**
 - September 12, 2022*
- III. **REPORT FROM STAFF**
 - Operations Update **Attachment B**
 - Job Postings **Attachment C**
 - Budget Report - Second Quarter **Attachment D**
 - Implementing the Executive Law §94(8) ethics training, tracking and reporting requirements for state employees and lobbyists and lobbying clients
- IV. **PROPOSED POLICY FOR HANDLING PENDING INQUIRIES AND MATTERS PURSUANT TO EXECUTIVE LAW §94(1)(C) - GENERAL DISCUSSION**

*ACTION ITEM

V. PROPOSED REGULATION AUTHORIZING THE ISSUANCE OF SUBPOENAS AND OTHER PROCESS BY THE EXECUTIVE DIRECTOR AS DELEGATED BY THE COMMISSION

Attachment E

- Proposed Regulation amending Adjudicatory Proceedings and Appeals Process Regulations (19 NYCRR Part 941) and the Emergency Adoption thereof*

VI. FORMATION OF PROPOSED COMMITTEES

- Communications
- Staffing and recruitment
- Regulations and procedures
- Education
- Litigation

VII. APPLICATION FOR EXEMPTION FROM REVOLVING DOOR PROVISION OF THE PUBLIC OFFICERS LAW § 73(8-b)

Attachment F

VIII. NEW AND OTHER BUSINESS

IX. MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS LAW §105 AND EXECUTIVE LAW §94(11) TO ADDRESS MATTERS CONCERNING EMPLOYMENT OF PERSONNEL, PENDING LITIGATION, AND INVESTIGATIVE AND ENFORCEMENT MATTER THAT IS CONFIDENTIAL PURSUANT TO SECTION 94 OF THE EXECUTIVE LAW*

X. APPLICATION FOR EXEMPTION FROM REVOLVING DOOR PROVISION OF THE PUBLIC OFFICERS LAW § 73(8-b)*

XI. PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION

XII. MOTION TO ADJOURN THE PUBLIC MEETING*