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MEMBERS



SANFORD N. BERLAND
EXECUTIVE DIRECTOR (INTERIM)

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NEW YORK STATE
COMMISSION ON ETHICS AND LOBBYING
IN GOVERNMENT

540 BROADWAY
ALBANY, NEW YORK 12207
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OPEN MEETING AGENDA
NYS COMMISSION ON ETHICS AND LOBBYING IN GOVERNMENT
DECEMBER 16, 2022 – 10:30 A.M.

25 BEAVER STREET, 5TH FLOOR
NEW YORK, NEW YORK 10004

540 BROADWAY
ALBANY, NEW YORK 12207

1800 AXA TOWER I, 100 MADISON STREET
SYRACUSE, NY 13202
CONFERENCE ROOM 19B – 19TH FLOOR
CHECK-IN AT RECEPTION DESK ON 18TH FLOOR

I. CALL TO ORDER

II. APPROVAL OF MINUTES – PUBLIC SESSION

- November 15, 2022*

Attachment A

III. REPORT FROM STAFF

- Operations Update
- Recruiting Update

Attachment B

*ACTION ITEM

- Budget Update Attachment C
 - Proposed Meeting Schedule - January - June 2023 Attachment D
 - Implementing the Executive Law § 94(8) ethics and lobbying training, tracking and reporting requirements – Update and proposed interim implementation plan
 - Communications Update
 - Ethics Reminder
- IV. **PROPOSED REGULATION AUTHORIZING THE ISSUANCE OF SUBPOENAS AND OTHER PROCESS BY THE EXECUTIVE DIRECTOR AS DELEGATED BY THE COMMISSION** Attachment E
- Extension of the Emergency Adoption of Proposed Regulation amending Adjudicatory Proceedings and Appeals Process Regulations (19 NYCRR Part 941)*
- V. **PROPOSED FURTHER AMENDED PART 941 REGULATIONS** Attachment F
- Extension of the Emergency Adoption of the Proposed Further Conforming Amendments to the Adjudicatory Proceedings and Appeals Process Regulations (19 NYCRR Part 941)*
- VI. **PROPOSED AMENDMENTS TO THE COMMISSION’S REGULATIONS AT 19 NYCRR PART 943 RELATING TO ETHICS TRAINING FOR LOBBYISTS AND CLIENTS, AND THE EMERGENCY ADOPTION THEREOF*** Attachment G
- VII. **IMPLEMENTING HOGAN LOVELLS RECOMMENDATIONS** Attachment H
- VIII. **COMMITTEE ASSIGNMENTS***
- IX. **SCHEDULING THE ANNUAL PUBLIC HEARING**
- X. **APPLICATION FOR EXEMPTION FROM REVOLVING DOOR RESTRICTIONS, PURSUANT TO PUBLIC OFFICERS LAW § 73(8-b)*** Attachment I

- XI. AGENCY ACRONYM

- XII. NEW AND OTHER BUSINESS

- XIII. 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*

- XIV. PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION

- XV. APPLICATION FOR EXEMPTION FROM REVOLVING DOOR RESTRICTIONS, PURSUANT TO PUBLIC OFFICERS LAW § 73(8-b)* (to vote)

- XVI. MOTION TO ADJOURN THE PUBLIC MEETING*