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**OPEN MEETING AGENDA**  
**NYS COMMISSION ON ETHICS AND LOBBYING IN GOVERNMENT**  
**JANUARY 31, 2023 – 10:30 A.M.**  
**NEW YORK STATE CONFERENCE CENTER**  
**25 BEAVER STREET, 5<sup>TH</sup> FLOOR**  
**NEW YORK, NEW YORK 10004**

**540 BROADWAY**  
**ALBANY, NEW YORK 12207**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES – PUBLIC SESSION**

- December 16, 2022\* Attachment A
- January 6, 2023\* Attachment B

**III. REPORT FROM STAFF**

- Operations Update Attachment C
- Recruiting Update
- Budget Update Attachment D
- Executive Law § 94(8) ethics and lobbying training, tracking and reporting requirements – Update and Third Calendar Quarter 2022 Report Attachment E
- Communications Update

- Procedures and Guidelines

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

Attachment F

- Adoption of Proposed Regulation Amending Adjudicatory Proceedings and Appeals Process Regulations (19 NYCRR Part 941) to add new § 941.3-a\*

**V. PROPOSED FURTHER AMENDED PART 941 REGULATIONS**

Attachment G

- Adoption of the Proposed Further Conforming Amendments to the Adjudicatory Proceedings and Appeals Process Regulations (19 NYCRR Part 941)\*

**VI. SCHEDULING THE ANNUAL PUBLIC HEARING**

**VII. EXECUTIVE LAW § 94(4)(F) PER DIEM POLICY\***

**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. PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION**

**XI. MOTION TO ADJOURN THE PUBLIC MEETING\***