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NEW YORK STATE
COMMISSION ON ETHICS AND LOBBYING
IN GOVERNMENT

540 BROADWAY
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OPEN MEETING AGENDA

NYS COMMISSION ON ETHICS AND LOBBYING IN GOVERNMENT

FEBRUARY 28, 2023 – 10:30 A.M.

540 BROADWAY
ALBANY, NEW YORK 12207

25 BEAVER STREET
NEW YORK, NEW YORK 10004

I. CALL TO ORDER

II. ANNOUNCEMENTS

- Welcome newly appointed Commissioner Ava Ayers
- Staff promotions and new hires

Attachment A

III. APPROVAL OF MINUTES – PUBLIC SESSION

- January 31, 2023*

Attachment B

IV. REPORT FROM STAFF

- Operations Update
- Staffing and Recruiting Update
- FY 2022-2023 Budget Update
- FY 2023-2024 Executive Budget Proposal and Executive Director's Written Testimony

Attachment C

Attachment D

Attachments E

- Executive Law § 94(8) ethics and lobbying training, tracking and reporting requirements – Update and Third Calendar Quarter 2022 Report
- Communications Update

V. **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*

VI. **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)*

VII. **PROPOSED CONFORMING AMENDMENTS TO THE COMMISSION’S REGULATIONS AT 19 NYCRR CHAPTER XX, EXCLUDING PARTS 937, 940 AND 941***

Attachment H

- Adoption of the Proposed Conforming Amendments to 19 NYCRR Chapter XX, excluding Parts 937, 940 and 941*

VIII. **PROPOSED AMENDMENTS TO THE COMMISSION’S REGULATIONS AT 19 NYCRR 943 RELATING TO ETHICS TRAINING FOR LOBBYISTS AND CLIENTS AND THE EMERGENCY ADOPTION THEREOF***

Attachment I

- Extension of the Emergency Adoption.

IX. **PROPOSED COMMISSION FREEDOM OF INFORMATION LAW REGULATIONS**

X. **NOTICE AND INVITATION TO TESTIFY - ANNUAL PUBLIC HEARING**

XI. **ROLE AND FUNCTION OF COMMISSION COMMITTEES**

XII. EFFECTUATING EXECUTIVE LAW § 94(4)(F)

- Proposed Commissioner Per Diem Allowance and Expense Reimbursement Policy*

XIII. NEW AND OTHER BUSINESS

XIV. 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*

XV. PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION

XVI. MOTION TO ADJOURN THE PUBLIC MEETING*