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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
MARCH 24, 2023 – 10:30 A.M.

NEW YORK STATE CONFERENCE CENTER
25 BEAVER STREET
NEW YORK, NEW YORK 10004

540 BROADWAY
ALBANY, NEW YORK 12207

I. CALL TO ORDER

II. APPROVAL OF MINUTES – PUBLIC SESSION

- February 28, 2023*

Attachment A

III. REPORT FROM STAFF

- Operations Update
- Staffing and Recruiting Update
- FY 2022-2023 Budget Update
- FY 2023-2024 Budget Status

Attachment B

Attachment C

IV. REPORTS FROM COMMITTEE CHAIRS

- Administration

- Education – Training
- Communications
- Ethics
- Legal
- Lobbying

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

- Adoption of proposed amendments to the commission’s regulations at 19 NYCRR 943 relating to ethics training for lobbyists and clients.*

Attachment D

VI. **PROPOSED COMMISSION FREEDOM OF INFORMATION LAW REGULATIONS AND THE EMERGENCY ADOPTION THEREOF ***

- Proposed Freedom of Information Law regulations pursuant to Public Officers Law § 87(1) and the emergency adoption thereof*

Attachment E

VII. **PROPOSED EXPANDED STAFFING PLAN***

- Approval of the proposed expanded staffing plan pursuant to Executive Law § 94(6)(f)*

VIII. **UPCOMING ANNUAL PUBLIC HEARING**

IX. **EFFECTUATING EXECUTIVE LAW § 94(4)(F)**

- Submission forms and process

X. **ELECTION OF CHAIR AND VICE-CHAIR***

XI. **NEW AND OTHER BUSINESS**

XII. **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***

XIII. PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION

XIV. MOTION TO ADJOURN THE PUBLIC MEETING*