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MEMBERS



SANFORD N. BERLAND
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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
APRIL 25, 2023 – 10:30 A.M.**

**540 BROADWAY
ALBANY, NEW YORK 12207**

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

I. CALL TO ORDER

II. APPROVAL OF MINUTES – PUBLIC SESSION

- March 24, 2023 Attachment A

III. REPORT FROM STAFF

- Operations Update Attachment B
- Staffing and Recruiting Update
- FY 2022-2023 Budget Update Attachment C
- FY 2023-2024 Budget Status
- Communications Logo Attachment D

IV. COMMITTEE UPDATES

- Administration

- Education – Training
- Communications
- Ethics
- Legal
- Lobbying
- Special Committee on Delegation

V. **PROPOSED COMMISSION MEETING DATES – JULY THROUGH DECEMBER 2023** Attachment E

VI. **PROPOSED REGULATION AUTHORIZING THE ISSUANCE OF SUBPOENAS AND OTHER PROCESS BY THE EXECUTIVE DIRECTOR AND AUTHORIZING COMMUNICATIONS ON PRIOR NOTICE TO THE CHAIR**

- Adoption of Proposed Regulation Implementing Executive Law §94(10)(c) by Amending Adjudicatory Proceedings and Appeals Process Regulations (19 NYCRR Part 941) to add new § 941.3-a Attachment F

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

- Extension of the Emergency Adoption of the Proposed Further Conforming Amendments to the Adjudicatory Proceedings and Appeals Process Regulations (19 NYCRR Part 941) Attachment G

VIII. **PROPOSED COMMISSIONER CODE OF CONDUCT AND MEETING GUIDELINES**

- Proposed Commissioner Code of Conduct Attachment H
- Proposed Meeting Guidelines Attachment I

IX. **NEW AND OTHER BUSINESS**

X. **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**

XI. PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION

XII. MOTION TO ADJOURN THE PUBLIC MEETING