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**OPEN MEETING AGENDA
NYS COMMISSION ON ETHICS AND LOBBYING IN GOVERNMENT
MAY 23, 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

- April 10, 2023 Attachment A
- April 25, 2023 Attachment B

III. REPORT FROM STAFF

- Operations Update Attachment C
- Staffing and Recruiting Update
- FY 2022-2023 Budget Update Attachment D
- FY 2023-2024 Budget Status
- Commissioner per diem payments
- Communications Logo

IV. COMMITTEE UPDATES

- Administration
- Education – Training
- Communications
- Ethics
- Legal
- Lobbying
- Special Committee on Guidance Procedures

V. PROPOSED FY 2023-2024 COMMUNICATIONS PLAN*

Attachment E

VI. PROPOSED COMMISSION FREEDOM OF INFORMATION LAW REGULATIONS*

- Extension of the emergency adoption of the proposed Freedom of Information Law regulations pursuant to Public Officers Law § 87(1)*

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*
- Proposed Meeting Guidelines*

Attachment H

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