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**OPEN MEETING AGENDA
NYS COMMISSION ON ETHICS AND LOBBYING IN GOVERNMENT
JUNE 27, 2023 – 10:30 A.M.**

**540 BROADWAY
ALBANY, NEW YORK 12207**

**25 BEAVER STREET
NEW YORK, NEW YORK 10004**

I. CALL TO ORDER

II. APPROVAL OF MINUTES – PUBLIC SESSION

- May 23, 2023

Attachment A

III. REPORT FROM STAFF

- Operations Update
- Staffing and Recruiting Update
- FY 2022-2023 Budget Update
- Commissioner per diem payments
- Third Quarterly Training Compliance Report
- March 29, 2023 Public Hearing Recommendations and Comments Digest and Committee Referrals and Next Steps

Attachment B

Attachment C

Attachment D

Attachment E

IV. COMMITTEE UPDATES

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

V. PROPOSED COMMISSION FREEDOM OF INFORMATION LAW REGULATIONS*

- Adoption of the proposed Freedom of Information Law regulations pursuant to Public Officers Law § 87(1)* Attachment F
- Comment(s) received Attachment G

VI. PROPOSED FURTHER AMENDED PART 941 REGULATIONS*

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

VII. NEW AND OTHER BUSINESS

VIII. 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

IX. PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION

X. MOTION TO ADJOURN THE PUBLIC MEETING