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**OPEN MEETING AGENDA
NYS COMMISSION ON ETHICS AND LOBBYING IN GOVERNMENT
JULY 19, 2023 – 10:30 A.M.**

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

**540 BROADWAY
ALBANY, NEW YORK 12207**

**1800 AXA TOWER I
100 MADISON STREET
CONFERENCE ROOM 19B – 19TH FLOOR
SYRACUSE, NY 13202**

I. CALL TO ORDER

II. APPROVAL OF MINUTES – PUBLIC SESSION

- June 27, 2023

Attachment A

III. REPORT FROM STAFF

- Operations Update
- Staffing and Recruiting Update
- FY 2022-2023 Budget Update
- Commissioner per diem payments

Attachment B

Attachment C

IV. COMMITTEE UPDATES

- Administration
- Education
 - Proposed Charter* and Action Plan
 - Public Hearing Staff Recommendations and Action Plan
- Communications
- Ethics
- Legal
- Lobbying
- Special Committee
 - Proposed Resolution

Attachment D

Attachment E

Attachment F

V. PROPOSED COMMISSION FREEDOM OF INFORMATION LAW REGULATIONS*

- Adoption of the proposed Freedom of Information Law regulations pursuant to Public Officers Law § 87(1), with non-substantive amendments*

Attachment G

VI. OUTLINE FOR THE EXECUTIVE LAW §94(1)(F) MANDATED REVIEW OF ALL REGULATIONS AND ADVISORY OPINIONS FOR INTERNAL CONSISTENCY AND CONSISTENCY WITH ECRA AND WITH RESPECT TO THE EFFECTIVENESS OF EXISTING LAWS, REGULATIONS, GUIDANCE AND ETHICS ENFORCEMENT STRUCTURE

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