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**ETHICS COMMITTEE MEETING AGENDA
SEPTEMBER 6, 2023 – FOLLOWING COMMISSION SPECIAL MEETING**

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

- I. Call to Order**
- II. Outside Activity Approval Form**
- III. Avoiding Vacancies in Executive Positions**
- IV. Creating a List of Ethics Officers**
- V. Information Sharing with Commissioners**
- VI. Recommendations from the March 29, 2023 Public Meeting**
- VII. New Business**