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**OPEN MEETING AGENDA
NYS COMMISSION ON ETHICS AND LOBBYING IN GOVERNMENT
SEPTEMBER 27, 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

- July 19, 2023

Attachment A

III. REPORT FROM STAFF

- Operations Updates
- Staffing and Recruiting Update
- FY 2023-2024 Budget Update
- FY 2024-2025 Budget Call
- Commissioner per diem payments
- Annual Report

Attachments B and C

Attachment D

Attachment E

IV. REVIEW, DISCUSS AND REACH AGREEMENT ON EACH REMAINING COMMITTEE'S PRIORITY ITEMS DISTILLED FROM COELIG'S MARCH 29, 2023 ANNUAL PUBLIC HEARING AND PLAN OF ACTION:

- Administration Committee
- Ethics Committee
- Lobbying Committee
- Education

V. PROPOSED COMMISSIONER CODE OF CONDUCT (AS FURTHER REVISED) Attachment F

VI. PROPOSED COMMISSION MEETING GUIDELINES Attachment G

VII. ROUNDTABLE PLANNING

VIII. NEW AND OTHER BUSINESS

IX. 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

X. PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION

XI. MOTION TO ADJOURN THE PUBLIC MEETING