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**OPEN MEETING AGENDA  
NYS COMMISSION ON ETHICS AND LOBBYING IN GOVERNMENT  
OCTOBER 25, 2023 – 10:00 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**

- September 13, 2023 Special Meeting\*
- September 27, 2023\*

(To follow)

Attachment A

**III. REPORT FROM STAFF**

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

Attachments B

Attachment C

Attachment D

- IV. PROPOSED COMMISSION LEGISLATIVE AGENDA Attachment E
- V. PROPOSED COMMISSIONER CODE OF CONDUCT (AS FURTHER REVISED) (To Follow)
- VI. PROPOSED COMMISSION MEETING GUIDELINES Attachment F
- 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