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OPEN MEETING AGENDA
NYS COMMISSION ON ETHICS AND LOBBYING IN GOVERNMENT
NOVEMBER 29, 2023 – 10:00 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

- October 25, 2023* Attachment A

III. REPORT FROM STAFF

- Operations Updates Attachment B
- Staffing and Recruiting Update
- FY 2023-2024 Budget Update Attachment C
- FY 2024-2025 Budget Submission Update
- Commissioner per diem payments
- 2022-2023 Annual Ethics Training Report and Attachment D
Reports for the Second and Third Calendar Quarters of 2023

IV. 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

V. PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION

VI. PROPOSED COMMISSION LEGISLATIVE AGENDA* Attachment E

VII. PROPOSED COMMISSIONER MEMORANDUM OF RECUSAL (COMMISSIONER CODE OF CONDUCT SECTION I(B)(1)(H)) Attachment F

VIII. PROPOSED COMMISSION MEETING GUIDELINES Attachment G

IX. PROPOSED JANUARY THROUGH JUNE 2024 COMMISSION MEETING SCHEDULE Attachment H

X. EXECUTIVE LAW § 94(1)(F) REVIEW

- Process update

XI. NEW AND OTHER BUSINESS

XII. MOTION TO ADJOURN THE PUBLIC MEETING