

FREDERICK A. DAVIE
CHAIR

LEONARD B. AUSTIN
VICE-CHAIR

AVA AYERS
DOLLY CARABALLO
MICHAEL A. CARDOZO
CLAUDIA L. EDWARDS
NANCY G. GROENWEGEN
SEYMOUR W. JAMES, JR.
MEMBERS



540 BROADWAY
ALBANY, NEW YORK 12207
ethics.ny.gov

SANFORD N. BERLAND
EXECUTIVE DIRECTOR

PHONE: (518) 408-3976
FAX: (518) 408-3975
ethics@ethics.ny.gov

**OPEN MEETING AGENDA
NYS COMMISSION ON ETHICS AND LOBBYING IN GOVERNMENT
FEBRUARY 21, 2024 – 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

- January 24, 2024*

Attachment A

III. REPORT FROM STAFF

- Operations Update
- FY 2023-2024 Budget Update
- FY 2024-2025 Budget Update
- Commissioner per diem payments
- 2023 Accomplishments News Release

Attachment B

Attachment C

Attachment D

Attachment E

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. NEW AND OTHER BUSINESS

VII. MOTION TO ADJOURN THE PUBLIC MEETING