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**OPEN MEETING AGENDA
NYS COMMISSION ON ETHICS AND LOBBYING IN GOVERNMENT
MARCH 20, 2024 – 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

- February 21, 2024* Attachment A
- February 28, 2024* Attachment B

III. REPORT FROM STAFF

- Operations Update Attachment C
- FY 2023-2024 Budget Update Attachment D
- FY 2024-2025 Budget Update Attachment E
- Commissioner per diem payments Attachment F
- Reinvent Albany FOIL Report and Staff Statement Attachment G

- 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 AMENDMENTS TO THE COMMISSION’S REGULATIONS AT 19 NYCRR CHAPTER XX, PART 943* Attachment H

- VII. EXECUTIVE LAW SECTION 94(1)(D) REVIEW PROCESS Attachment I

- VIII. LEGISLATIVE AGENDA ITEM (2025 LEGISLATIVE SESSION) Attachment J

- IX. GOVERNANCE

- X. NEW AND OTHER BUSINESS

- XI. MOTION TO ADJOURN THE PUBLIC MEETING