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OPEN MEETING AGENDA
NYS COMMISSION ON ETHICS AND LOBBYING IN GOVERNMENT
DATE: APRIL 17, 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

- March 20, 2024 Attachment A

III. REPORT FROM STAFF

- Operations Update Attachment B
- FY 2023-2024 Budget Report Attachment C
- FY 2024-2025 Budget Update Attachment D (to follow)
- Commissioner per diem payments Attachment E
- 4Q 2023, 2023 Annual Ethics Training Report and 1Q 2024

- 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. LEGISLATIVE UPDATE Attachment F

- VII. LEGISLATIVE AGENDA ITEM (2025 LEGISLATIVE SESSION) Attachment G

- VIII. PROPOSED COMMISSION MEETING SCHEDULE JULY THROUGH DECEMBER 2024 Attachment H

- IX. EXECUTIVE LAW SECTION 94(1)(D) REVIEW PROCESS TIMETABLE

- X. NEW AND OTHER BUSINESS

- XI. MOTION TO ADJOURN THE PUBLIC MEETING