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**OPEN MEETING AGENDA  
NYS COMMISSION ON ETHICS AND LOBBYING IN GOVERNMENT  
DATE: JUNE 26, 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**

- May 22, 2024\* Attachment A

**III. REPORT FROM STAFF**

- Operations Update Attachment B
- FY 2024-2025 Budget Update Attachment C
- Commissioner per diem payments Attachment D
- Executive Law Section 94(1)(d) Review – Process Update
- Introduced and other legislation – recap 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. ADOPTION OF THE PROPOSED AMENDMENTS TO THE COMMISSION'S REGULATIONS AT 19 NYCRR CHAPTER XX, PART 943\* Attachment F
  
- VII. APPLICATION FOR EXEMPTION FROM REVOLVING DOOR RESTRICTIONS, PURSUANT TO PUBLIC OFFICERS LAW § 73(8-b)\* (to vote) Attachment G
  
- VIII. PROPOSED STAFFING PLAN REVISIONS PURSUANT TO EXECUTIVE LAW §94(6)(f)\* To Follow
  
- IX. NEW AND OTHER BUSINESS
  
- X. MOTION TO ADJOURN THE PUBLIC MEETING\*