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OPEN MEETING AGENDA
NYS COMMISSION ON ETHICS AND LOBBYING IN GOVERNMENT
DATE: JULY 23, 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

- June 26, 2024*

Attachment A

III. REPORT FROM STAFF

- Operations Update
- FY 2024-2025 Budget Update
- Commissioner per diem payments
- Executive Law Section 94(1)(d) Review – Update

Attachment B

Attachment C

Attachment D

IV. CONTINUED AGENDA ITEMS

- Discussion

Attachment E

V. 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

VI. PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION

VII. APPLICATION FOR EXEMPTION FROM REVOLVING DOOR RESTRICTIONS, PURSUANT TO PUBLIC OFFICERS LAW § 73(8-b)* (to vote)

Attachment F

VIII. FINANCIAL DISCLOSURE STATEMENTS

- Failure to File Report

Attachment G

IX. NEW AND OTHER BUSINESS

X. MOTION TO ADJOURN THE PUBLIC MEETING*