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MEMBERS

NYS COMMISSION ON ETHICS AND LOBBYING IN GOVERNMENT

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OPEN MEETING AGENDA
NYS COMMISSION ON ETHICS AND LOBBYING IN GOVERNMENT
APRIL 23, 2025 – 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 19, 2025* — Attachment A

III. REPORT FROM STAFF

- Operations Update — Attachment B
- FY 2024-2025 Budget Update, FY 2025-2026 Preview — (To Follow)
- Commissioner per diem payments
- Recruiting Update
- Legislation Update — Attachment C

IV. CHAIR REPORT AND COMMITTEE REPORTS

- Administration Committee
- Legislative Committee
- Education Committee

V. ELECTION OF COMMISSION CHAIR AND VICE-CHAIR*

VI. AMENDED DELEGATION OF AUTHORITY TO THE EXECUTIVE DIRECTOR PURSUANT TO EXECUTIVE LAW § 94(6)(B)* Attachment D

VII. PROPOSED ADVISORY OPINION ON THE INTERPLAY BETWEEN PUBLIC OFFICERS LAW § 73(8-B) AND § 73(4)(A)* Attachment E

VIII. NOTICE OF EMERGENCY AND PROPOSED RULEMAKING TO ADOPT NEW 19 NYCRR PART 939* Attachment F

IX. PROPOSED COMMISSION MEETING POLICIES AND PROCEDURES* Attachment G

X. PROPOSED COMMISSION MEETING SCHEDULE Attachment H

- July to December 2025

XI. NEW AND OTHER BUSINESS

XII. 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 ARE CONFIDENTIAL PURSUANT TO SECTION 94 OF THE EXECUTIVE LAW*

XIII. PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION

XIV. MOTION TO ADJOURN THE PUBLIC MEETING*