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OPEN MEETING AGENDA
NYS COMMISSION ON PUBLIC INTEGRITY
FEBRUARY 22, 2010 – 10:30 AM
540 Broadway
Albany, New York

- I. **OPENING STATEMENT**
- II. **MINUTES – PUBLIC SESSION**
December 10, 2009
- III. **EXECUTIVE DIRECTOR’S REPORT**
- IV. **RESOLUTION 10-01**
Part 937 – Public Access to Agency Records
- V. **LEGISLATIVE PROPOSALS UPDATE**
- VI. **MOTION TO ENTER INTO EXECUTIVE SESSION**
Pursuant to Public Officers Law §105(1)(d)
- VII. **PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION
IF APPLICABLE**
- VIII. **QUESTIONS FROM PUBLIC**
- IX. **MOTION TO ADJOURN THE PUBLIC MEETING AND ENTER CLOSED
SESSION PURSUANT TO EXECUTIVE LAW §94(17)(b)**