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COMMISSION ON PUBLIC INTEGRITY

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OPEN MEETING AGENDA

NYS COMMISSION ON PUBLIC INTEGRITY
APRIL 8, 2010 – 10:30 AM
540 Broadway
Albany, New York

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|--------------|---|----------------------|
| I. | <u>OPENING STATEMENT</u> | Michael G. Cherkasky |
| II. | <u>MINUTES – PUBLIC SESSION</u>
February 22, 2010 | |
| III. | <u>EXECUTIVE DIRECTOR’S REPORT</u> | Barry Ginsberg |
| IV. | <u>INTERNAL CONTROL PROGRAM</u> | Carol Mirabelli |
| V. | <u>LEGISLATION UPDATE</u> | Barry Ginsberg |
| VI. | <u>RULEMAKING UPDATE</u>
Memo in Support of Rules Adoption
Final Rule Text Part 930 and Resolution 10-02
Final Rule Text Part 931 and Resolution 10-03
Final Rule Text Part 932 and Resolution 10-04
Memo in Support of Filing Notices of Proposed Rulemaking
Proposed Rule Text Part 935 and Resolution 10-05
Proposed Rule Text Part 936 and Resolution 10-06 | Shari Calnero |
| VII. | <u>MOTION TO ADJOURN THE PUBLIC MEETING AND ENTER
CLOSED SESSION PURSUANT TO EXECUTIVE LAW §94(17)(b)
AND TO ENTER INTO EXECUTIVE SESSION PURSUANT TO
PUBLIC OFFICERS LAW §105(1)(d)</u> | Michael G. Cherkasky |
| VIII. | <u>PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE
SESSION</u> | Michael G. Cherkasky |
| IX. | <u>MOTION TO ADJOURN THE PUBLIC MEETING</u>

<u>FOLLOWING ADJOURNMENT, THE COMMISSION WILL BE
AVAILABLE FOR QUESTIONS FROM THE PUBLIC</u> | Michael G. Cherkasky |