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NEW YORK STATE
COMMISSION ON PUBLIC INTEGRITY

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OPEN MEETING AGENDA
NYS COMMISSION ON PUBLIC INTEGRITY
AUGUST 12, 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>
June 10, 2010 | |
| III. <u>EXECUTIVE DIRECTOR'S REPORT</u> | Barry Ginsberg |
| IV. <u>RULEMAKING UPDATE</u>
Memo in Support of Rules Adoption
Final Rule Text Part 935 and Resolution 10-05
Adopting Amendments to Part 935 FDS Exemption Procedure
Final Rule Text Part 936 and Resolution 10-06
Adopting Amendments to Part 936 FDS Extension Procedure | Shari Calnero |
| V. <u>MOTION TO 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 |
| VI. <u>PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION</u> | Michael G. Cherkasky |
| VII. <u>MOTION TO ADJOURN THE PUBLIC MEETING</u> | Michael G. Cherkasky |

FOLLOWING ADJOURNMENT, THE COMMISSION WILL BE AVAILABLE FOR QUESTIONS FROM THE PUBLIC