

DANIEL J. HORWITZ
CHAIR

MARVIN E. JACOB
SEYMOUR KNOX, IV
HON. EILEEN KORETZ
GARY J. LAVINE
HON. MARY LOU RATH
DAVID A. RENZI
MICHAEL A. ROMEO, SR.
HON. RENEE R. ROTH
MICHAEL K. ROZEN
DAWN L. SMALLS
GEORGE H. WEISSMAN
MEMBERS



SETH H. AGATA
EXECUTIVE DIRECTOR

NEW YORK STATE
JOINT COMMISSION ON PUBLIC ETHICS

540 BROADWAY
ALBANY, NEW YORK 12207
www.jcope.ny.gov

PHONE: (518) 408-3976
FAX: (518) 408-3975

OPEN MEETING AGENDA
NYS JOINT COMMISSION ON PUBLIC ETHICS
JUNE 28, 2016 – 10:30 A.M.
540 BROADWAY
ALBANY, NEW YORK

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES – PUBLIC SESSION**
 - May 24, 2016
 - June 20, 2016
- III. **REPORT FROM STAFF**
 - [Legislative Update & Impacted Regulations](#)
 - Mandatory Ethics Training
 - Ethics Officer Forum
 - Internal Controls
- IV. **FINANCIAL DISCLOSURE STATEMENTS**
 - [Resolution for NYC Conflict of Interest Board Filings](#)
- V. **REPORT FROM MANAGEMENT COMMITTEE**
- VI. **NEW AND OTHER BUSINESS**
 - [Resolution to Extend Lobbying Amnesty Program](#)
- VII. **MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO EXECUTIVE LAW §94(19)(b)**
- VIII. **PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION**
- IX. **MOTION TO ADJOURN THE PUBLIC MEETING**