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NEW YORK STATE
JOINT COMMISSION ON PUBLIC ETHICS

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OPEN MEETING AGENDA
NYS JOINT COMMISSION ON PUBLIC ETHICS
FEBRUARY 28, 2012 – 10:30 A.M.
540 Broadway
Albany, New York

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|---|---------------------------------|
| I. <u>CALL TO ORDER</u> | Chair DiFiore |
| II. <u>APPROVAL OF MINUTES - PUBLIC SESSION</u>
January 31, 2012 | Attachment A |
| III. <u>INTRODUCTION OF NEW EXECUTIVE DIRECTOR</u>
Statement of Executive Director | Chair DiFiore
Ellen N. Biben |
| IV. <u>MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO
PUBLIC OFFICERS LAW §105(1)(f)</u> | |
| V. <u>PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION</u> | |
| VI. <u>MOTION TO ADJOURN THE PUBLIC MEETING</u> | |