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JOINT COMMISSION ON PUBLIC ETHICS

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OPEN MEETING AGENDA
NYS JOINT COMMISSION ON PUBLIC ETHICS
JANUARY 27, 2015 – 10:30 A.M.
540 BROADWAY
ALBANY, NEW YORK

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES - PUBLIC SESSION**
 - November 25, 2014
 - December 9, 2014
- III. **REPORT FROM EXECUTIVE DIRECTOR**
 - FDS Compliance Effort
 - Third Quarter Financial Report
 - Discussion of Report pursuant to Executive Law §94(1)
- IV. **NEW AND OTHER BUSINESS**
- V. **MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO EXECUTIVE LAW §94(19)(b)**
- VI. **PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION**
- VII. **MOTION TO ADJOURN THE PUBLIC MEETING**