

HON. JANET DIFIORE  
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MEMBERS



ELLEN N. BIBEN  
EXECUTIVE DIRECTOR

NEW YORK STATE  
JOINT COMMISSION ON PUBLIC ETHICS

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OPEN MEETING AGENDA  
NYS JOINT COMMISSION ON PUBLIC ETHICS  
DECEMBER 18, 2012 – 10:30 A.M.  
540 BROADWAY  
ALBANY, NEW YORK

- |  |                          |
|--|--------------------------|
| <b>I. <u>CALL TO ORDER</u></b>   | Chair DiFiore            |
| <b>II. <u>APPROVAL OF MINUTES - PUBLIC SESSION</u></b> <ul style="list-style-type: none"><li>• November 20, 2012 Public Session</li></ul>  | Chair DiFiore            |
| <b>III. <u>EXECUTIVE DIRECTOR REPORT</u></b> <ul style="list-style-type: none"><li>• Staff Update</li><li>• Training Update</li><li>• Upcoming filing dates -Biennial Registration and Client Semi-Annual Report</li></ul> | Executive Director Biben |
| <b>IV. <u>REGULATIONS</u></b> <ul style="list-style-type: none"><li>• Update on Source of Funding Regulations</li><li>• Preliminary Draft Gift and Related Regulations</li></ul>   | Executive Director Biben |
| <b>V. <u>FDS RANDOM REVIEW GUIDELINES</u></b>  | Executive Director Biben |
| <b>VI. <u>NEW AND OTHER BUSINESS</u></b>   |                          |
| <b>VII. <u>MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO EXECUTIVE LAW §94(19)(b)</u></b>   | Chair DiFiore            |
| <b>VIII. <u>PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION</u></b>  | Chair DiFiore            |
| <b>IX. <u>MOTION TO ADJOURN THE PUBLIC MEETING</u></b>   | Chair DiFiore            |