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OPEN MEETING AGENDA
NYS JOINT COMMISSION ON PUBLIC ETHICS
DECEMBER 9, 2014 – 10:30 A.M.
540 BROADWAY
ALBANY, NEW YORK

- I. **CALL TO ORDER**
- II. **REGULATIONS AND GUIDELINES**
 - Proposed Amended Outside Activity Regulations
- III. **NEW AND OTHER BUSINESS**
- IV. **MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO EXECUTIVE LAW §94(19)(b)**
- V. **PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION**
- VI. **MOTION TO ADJOURN THE PUBLIC MEETING**