

HON. JANET DIFIORE
CHAIR

RAVI BATRA
PATRICK J. BULGARO
HON. JOSEPH COVELLO
HON. VINCENT A. DEIORIO
MITRA HORMOZI
DANIEL J. HORWITZ
MARVIN E. JACOB
SEYMOUR KNOX, IV
GARY J. LAVINE
HON. MARY LOU RATH
DAVID A. RENZI
GEORGE H. WEISSMAN
ELLEN YAROSHEFSKY
MEMBERS



ELLEN N. BIBEN
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
JULY 31, 2012 – 10:30 A.M.
540 BROADWAY
ALBANY, NEW YORK

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| I. <u>CALL TO ORDER</u> | Chair DiFiore |
| II. <u>APPROVAL OF MINUTES - PUBLIC SESSION</u>
June 26, 2012 | Chair DiFiore |
| III. <u>EXECUTIVE DIRECTOR REPORT</u> <ul style="list-style-type: none">• Staff Update• Website Update | Executive Director Biben |
| IV. <u>LOBBYING ACT GUIDELINES AND REGULATIONS UPDATE</u> <ul style="list-style-type: none">• Reportable Business Relationship Guidelines• Source of Funding Regulations | |
| V. <u>NEW AND OTHER BUSINESS</u> | |
| VI. <u>MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO EXECUTIVE LAW §94(19)(b)</u> | Chair DiFiore |
| VII. <u>PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION</u> | Chair DiFiore |
| VIII. <u>MOTION TO ADJOURN THE PUBLIC MEETING</u> | Chair DiFiore |