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JOINT COMMISSION ON PUBLIC ETHICS

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OPEN MEETING AGENDA  
NYS JOINT COMMISSION ON PUBLIC ETHICS  
AUGUST 4, 2015 – 10:30 A.M.  
540 BROADWAY  
ALBANY, NEW YORK

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES - PUBLIC SESSION**
  - June 30, 2015
- III. **SEARCH FOR EXECUTIVE DIRECTOR**
- IV. **REPORT FROM STAFF**
  - Update on Outside Activity Regulations
  - First Quarter Financial Report
- V. **APPLICATION FOR EXEMPTION FROM SOURCE OF FUNDING DISCLOSURE REQUIREMENTS**
  - [Family Planning Advocates of New York](#)
  - [New York Civil Liberties Union](#)
  - [New Yorkers for Constitutional Freedoms](#)
- VI. **NEW AND OTHER BUSINESS**
- VII. **MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO EXECUTIVE LAW §94(19)(b)**
- VIII. **PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION**
- IX. **MOTION TO ADJOURN THE PUBLIC MEETING**