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**OPEN MEETING AGENDA**  
**NYS JOINT COMMISSION ON PUBLIC ETHICS**  
**AUGUST 9, 2016 – 10:30 A.M.**  
**540 BROADWAY**  
**ALBANY, NEW YORK**

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES – PUBLIC SESSION**
  - June 28, 2016
- III. **REPORT FROM STAFF**
  - First Quarter Financial Report
  - Outreach and Education Update
- IV. **REGULATIONS AND GUIDELINES**
  - Proposed Emergency Amended Source of Funding Regulations
  - Proposed Emergency Amended Adjudicatory Proceedings and Appeals Procedures
  - Proposed Amended Meeting Guidelines
- V. **NEW AND OTHER BUSINESS**
- VI. **MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO EXECUTIVE LAW §94(19)(b)**
- VII. **PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION**
- VIII. **MOTION TO ADJOURN THE PUBLIC MEETING**