

COMMITTEE ON OPEN GOVERNMENT

STATE OF NEW YORK DEPARTMENT OF STATE

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COMMITTEE MEMBERS

BRIAN A. BENJAMIN
PETER D. GRIMM
HADLEY HARRIGAN
BRENDAN C. HUGHES
JEANETTE M. MOY
ROBERT F. MUJICA, JR.
DAVID A. SCHULZ
FRANKLIN H. STONE
STEPHEN B. WATERS

EXECUTIVE DIRECTOR

SHOSHANAH BEWLAY

MINUTES

MEETING OF NYS COMMITTEE ON OPEN GOVERNMENT Held by WebEx Pursuant to Chapter 417 of the Laws of 2021 November 23, 2021, 12:00pm

Members Present by WebEx:

Vilda Mayuga (Secretary of State), William Bruso (OGS), Joel Lombardi (DOB), Peter Grimm, Franklin Stone, David Schulz, Phil Giltner (Lt. Governor), Stephen Waters, Hadley Horrigan

Executive Director's Staff Present by WebEx:

Shoshanah Bewlay, Kristin O'Neill, Christen Smith, Jake Forken, Candace Watson

Welcome:

Quorum present

Approval of Minutes:

On motions to approve the minutes of the September 21, 2021, and November 19, 2021, Committee meetings, all were in favor and the minutes were approved.

Discussion of Draft 2021 Annual Report:

The Executive Director reviewed the draft Report with Committee members. Committee members proposed several edits. By close of business on Monday, November 29, 2021, the Executive Director will circulate a revised draft for member review that incorporates the discussed edits and any additional material submitted by Committee members.

Other or New Business:

On motion that the Committee hear public comment at its meetings with, for the instant meeting, a time limit of three minutes (which limit may be subject to future discussion or amendment), members unanimously approved and invited attendees who wished to make a comment to do so.

WebEx attendee Tom Speaker provided a comment.

The Director's staff will poll members to set the next meeting date for the week of December 6.

Adjourned at 2:04 pm