

# COMMITTEE ON OPEN GOVERNMENT

## STATE OF NEW YORK DEPARTMENT OF STATE

ONE COMMERCE PLAZA  
99 WASHINGTON AVENUE  
ALBANY, NY 12231-0001  
TELEPHONE: (518) 474-2518  
FAX: (518) 474-1927  
[WWW.OPENGOVERNMENT.NY.GOV](http://WWW.OPENGOVERNMENT.NY.GOV)

### COMMITTEE MEMBERS

ANTONIO DELGADO  
PETER D. GRIMM  
HADLEY HARRIGAN  
JEANETTE M. MOY  
ROBERT F. MUJICA, JR.  
ROBERT J. RODRIGUEZ  
DAVID A. SCHULZ  
FRANKLIN H. STONE  
STEPHEN B. WATERS

### EXECUTIVE DIRECTOR

SHOSHANAH BEWLAY

## DRAFT MINUTES

### MEETING OF NYS COMMITTEE ON OPEN GOVERNMENT

November 30, 2022, at 10am

#### Members Present:

**Albany:** Ian MacCallum (OGS), Peter Grimm, Amanda De Santis (Lt. Governor), Stephen Waters, Joel Lombardi (Budget), Zoila Del Castillo (Secretary of State)

**New York City:** Franklin Stone, David Schulz

#### Quorum present.

#### Executive Director's Staff Present In-Person:

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

#### Welcome:

Introduction of members and Director's staff.

#### Approval of Minutes:

On motion to discuss and approve the minutes of the October 19, 2022, meeting of the Committee, with a ministerial edit all were in favor and the minutes were approved.

#### Discussion of Draft Annual Report:

The Executive Director reviewed the draft report with Committee members. After discussion and consensus on edits to the report, members moved to approve the 2022 Annual Report with the edits discussed and agreed upon during the meeting. With one abstention by the designee for the Director of the Division of the Budget, all were in favor and the report was approved. The Executive Director will circulate the final 2022 Annual Report to Committee members, the Legislature and Governor on or before December 15, 2022.

#### Public Comment:

The Committee heard comments by WebEx attendee David Gaines.

#### Other or New Business:

A member raised the issue of gubernatorial appointee vacancies in Committee membership.

**Adjourned at 12:33 pm**