

COMMITTEE ON OPEN GOVERNMENT

STATE OF NEW YORK
DEPARTMENT OF STATE
ONE COMMERCE PLAZA
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COMMITTEE MEMBERS

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

EXECUTIVE DIRECTOR

SHOSHANAH BEWLAY

MEETING AGENDA NYS COMMITTEE ON OPEN GOVERNMENT JULY 11, 2023

1. Welcome and Roll Call
2. Approval of minutes of November 30, 2022, meeting
3. Director's update and legislative review
4. Discussion of possible topics for 2023 Annual Report
 - a. Continued discussion of the use of algorithms to conduct government business
 - b. Special Report to Governor and Legislature concerning Open Meetings Law § 103-a
 - c. Other
5. Invited Speakers
 - a. Reinvent Albany
 - b. New York Coalition for Open Government
6. Public Comment
7. Other or New Business

Adjourn

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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