

COMMITTEE ON OPEN GOVERNMENT

STATE OF NEW YORK
DEPARTMENT OF STATE
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COMMITTEE MEMBERS

RUTH N. COLON
ANTONIO DELGADO
PETER D. GRIMM
HADLEY HORRIGAN
JEANETTE M. MOY
CHRIS POLICANO
ROBERT J. RODRIGUEZ
FRANKLIN H. STONE
BLAKE G. WASHINGTON
STEPHEN B. WATERS

EXECUTIVE DIRECTOR

SHOSHANAH BEWLAY

MEETING MINUTES

NYS COMMITTEE ON OPEN GOVERNMENT

December 6, 2023, at 12:00 pm

Members Present in Person:

Albany: Ian MacCallum (OGS), Jacob Salzmann (Lt. Gov.), Amy Ottaviano (Budget)

New York City: Zoila Del Castillo (Secretary of State), Franklin Stone, Christopher Policano

Buffalo: Hadley Horrigan

Member Present by WebEx, pursuant to Section 103-a of the Open Meetings Law: Stephen Waters

Executive Director's Staff Present in Person:

Albany: Shoshanah Bewlay, Kristin O'Neill, Miguel-Carlo Bautista

Executive Director's Staff Present by WebEx: Christin Smith, Candace Watson

Welcome: Introduction of members and Director's staff.

Quorum present

Approval of Minutes:

On a motion to approve the minutes of the October 3, 2023, meeting of the Committee, all were in favor and the minutes were approved.

Discussion of the 2023 Annual Report:

The Executive Director reviewed the draft Report with Committee members. After a lengthy discussion, members (Hadley Horrigan left the meeting at 2:30 pm, prior to the vote) voted unanimously to approve the report subject to the edits discussed and agreed in the meeting. The Executive Director will circulate the final 2023 Annual Report to Committee members, the Legislature and Governor on or before December 15, 2023.

Directly following the vote, members who had commitments that they were already late for left the meeting. In the absence of quorum, the Committee was unable to conduct further business and the meeting was adjourned.

Adjourned: 2:48 pm.