

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
WALTER T. MOSLEY
JEANETTE M. MOY
CHRIS POLICANO
FRANKLIN H. STONE
BLAKE G. WASHINGTON
STEPHEN B. WATERS

DRAFT MEETING MINUTES
NYS COMMITTEE ON OPEN GOVERNMENT
November 20, 2024, 10:00 a.m.

EXECUTIVE DIRECTOR
SHOSHANAH BEWLAY

Members Present in Person:

Albany: Ian MacCallum (OGS), Amanda DeSantis (Lt. Gov.), Amy Ottaviano (Budget), Peter Grimm, Stephen Waters

New York City: Franklin Stone

Buffalo: Hadley Horrigan

Member Present by WebEx, pursuant to Section 103-a of the Open Meetings Law: Anais Vazquez (Secretary of State)

Executive Director's Staff Present in Person:

Albany: Shoshanah Bewlay, Kristin O'Neill, Christen Smith, Miguel-Carlo Bautista, Elizabeth Baird, 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 16, 2024, meeting of the Committee, all were in favor and the minutes were approved.

Discussion of the 2024 Annual Report:

Committee members reviewed a revised draft of the 2024 Annual Report. After discussion, upon a motion to approve the Report with the edits and modifications discussed and agreed upon during the meeting, all were in favor and the motion was approved. The Report will be finalized and submitted on or before December 15, 2024.

Public Comment:

The Committee heard comments from Tom Speaker of Reinvent Albany.

Adjourned at 10:58 a.m.