

Report and Advisory Board Review Meeting Minutes

August 10, 2018 | 1 p.m. – 2 p.m.

Prospect Park Conference Room | 100 Gold Street, 2nd Floor

Attendees:

- Emily W. Newman, Acting Director, Mayor's Office of Operations, Commission Chair
- Zach Pyle, Assistant Counsel, Office of Management and Budget
- Brad Reid, Committee Counsel, New York City Council
- Rose Martinez, Quantitative Policy Analyst, New York City Council
- John Russell, Policy Analyst, New York City Council
- Stacy Gardener, Director of External Affairs, Department of Information Technology & Telecommunications
- Shruti Raju, Senior Counsel, Law Department
- Pauline Toole, Commissioner, the Department of Records and Information Services
- Erin Kuller, Director of External Affairs, Mayor's Office of Operations
- Fiona Peach, Senior Advisor, Mayor's Office of Operations
- Brady Hamed, Chief of Staff, Mayor's Office of Operations
- Sarah Bailey, COO, Williams, Bailey & Associates, LLC (member of the public)

Meeting:

- Introductions/Called to Order
- Recap and progress to date
 - Overview of tentative project plan
 - Reports process update
 - Discussion
- Next Steps
 - DoITT, OMB, Law, Council to provide feedback on list of reports as Operations continues to QA; develop short list
 - Operations to continue to work with partners to develop list of advisory boards for review.
- Public Comment: Sarah Baily, Williams, Bailey & Associates, LLC
- Adjourn