

Report and Advisory Board Review Kick-Off Meeting Minutes

253 Broadway, 10th Floor, Hudson River Conference Room

June 6, 2018 | 1 p.m. – 2 p.m.

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
- Dominic Mauro, Assistant General Counsel, 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
- Brady Hamed, Chief of Staff, Mayor's Office of Operations

Meeting:

- Introductions/Called to Order
- Mission and Scope discussion
 - Charter language and requirements
 - Proposed schedule
 - Considerations for review
- Next Steps
 - DoITT, OMB, Law, Council to provide feedback on considerations and process
 - Operations to continue to develop lists of reports and advisory boards
- Public Comment: None
- Adjourn