

Roll call of participants

Quorum reached

Swearing in of new members

The board discussed the possibility of keeping subcommittees and working from the same or modified structure to the previous year. The board agreed and voted that subcommittees would remain a part of the OGAG structure.

Two questions related to subcommittees arose, one suggesting a committee focused on PII as it relates to open meetings and FOIA and another member asked if subcommittees were established how they would operate. The group considered the suggestion and clarified that committees would be determined on a self-selecting platform and would bring their suggestions to the overall group for voting. Committee members would be all OGAG members though the public would be welcome as visitors and contributors.

The board then discussed if the current FOIA/Open Meetings, Agency Outreach and Open Data Policy committees should remain or be reformatted. And the idea of a strategy committee was given. Ultimately the board determined that the overall strategy of the board should be determined by the Chairs and board as a body and that it could be a shared responsibility along with the chairs of the subcommittees.

A resolution passed OGAG agreed to the following Committees/Subcommittees:

- FOIA & Open Meetings
- Agency Outreach
- Public Outreach and Communications

Barney Krucoff gave an overview of the current open data being provided related to COVID-19

Tiffany Crowe asked the board their thoughts and feelings related to how the public perception is of the COVID response.

A member asked for the updated board contacts list and the meeting was adjourned with unanimous consent.