



Office of Mayor Muriel Bowser
John A. Wilson Building | 1350 Pennsylvania Avenue NW, Suite 300 | Washington, DC 20004
Open Government Advisory Group
Meeting Agenda

October 4, 2018
4:00pm-5:00pm
1350 Pennsylvania Avenue NW
Washington, DC Room G9

1. Welcome – Tiffany Crowe, Barney Krucoff - 4:10pm
 - a. Electronic voting not allowed per OMA; cannot vote on OOG recommendations
2. Roll-Call
 - a. 11 present – no quorum
3. Public Comment
 - a. No public comment
4. Rebecca Katz Procedural Draft
 - a. Rebecca discusses procedural draft (see attached)
 - b. Bob – less time to oppose a proposed recommendation (not one month)
 - i. Anybody in this body should be able to make a recommendation that is vetted through the subcommittee
 - c. Barney – directive is not a good word; we are advisory
 - d. Rebecca – directive is just for internal procedurals
 - e. David – helpful to organize us in this way



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5. Review of OOG Proposed Recommendations

- a. MMB renominated Tameka Collier and Darrin Sobing; new appointment of Charles Nottingham to replace Carol Schwartz
- b. Motion – Bob
- c. 2nd – Kathy
- d. Karuna and Niquelle signed off on this before hand
- e. Jay – motion to vote
- f. Kathy – 2nd
- g. Unanimous vote

6. Committee Read Out

- a. No read out

7. Other Announcement

- a. OCTO currently working on privacy policy; OCTO is exploring idea of creating a privacy panel
- b. Privacy and transparency interface in some ways
- c. Can be added to future agendas

8. Adjourn

- a. David – motion
- b. Bob – 2nd
- c. Adjourn 5:01pm