STATE OF NEW YORK DEPARTMENT OF STATE ONE COMMERCE PLAZA 99 WASHINGTON AVENUE

ALBANY, NY 12231-0001 HTTPS://DOS.NY.GOV KATHY HOCHUL GOVERNOR ROBERT J. RODRIGUEZ SECRETARY OF STATE

ROCHESTER BOARD OF REVIEW MEETING MINUTES NOVEMBER 9th, 2022

A Public Hearing pursuant to Section 103-a of the Public Officers Law was conducted for the purpose of receiving public comment on proposed Resolution No. 1 of 2022, authorizing the use of videoconferencing, and establishing written procedures governing member and public attendance for meetings of the Board of Review.

MOTION: to adopt Resolution No. 1 of 2022 authorizing the use of videoconferencing and written procedures governing member and public attendance, pursuant to Section 103-a of the Public Officers Law, was presented by Michelle Trott, and seconded by Mark Cavanaugh

Vote:

<u>Aye</u> JAMES BURTON, CHAIRMAN <u>Aye</u> MICHELLE TROTT <u>Aye</u> MARK CAVANAUGH Aye RICK PAPAJ

FIRST HEARING

IN THE MATTER OF PETITION NO. 2022- 0511

THE PETITIONER IS: UNIVERSITY OF ROCHESTER MEDICAL CENTER

- MOTION: RICK PAPAJ; SECOND: MICHELE TROTT
- RELIEF FROM 19 NYCRR PART 1225, APPENDIX D, SECTION D103.4 IS GRANTED WITH CONDITIONS

Vote:

<u>Aye</u> JAMES BURTON, CHAIRMAN <u>Aye</u> MICHELLE TROTT <u>MARK CAVANAUGH (RECUSED)</u> <u>Aye</u> RICK PAPAJ <u>Aye</u> JARED BARRINGER

