



Dormitory Authority of the State of New York

NOTICE OF GOVERNANCE COMMITTEE CONFERENCE CALL AND VIDEO CONFERENCE MEETING

WHEREAS, the Dormitory Authority of the State of New York has scheduled a Governance Committee Conference Call and Video Conference Meeting on October 13, 2020 at 4:30 p.m., or as soon thereafter as proceedings may commence; and

WHEREAS, on March 7, 2020, Governor Andrew M. Cuomo declared a disaster emergency in the State of New York due to the outbreak of the novel coronavirus, COVID-19, which was designated by the World Health Organization as a Public Health Emergency of International Concern on January 30, 2020 and as a public health emergency for the entire United States by the United States Health and Human Services Secretary on January 31, 2020; and

WHEREAS, on March 12, 2020, Governor Cuomo issued Executive Order 202.1 (as extended by Executive Order 202.14 dated April 7, 2020, Executive Order 202.28 dated May 7, 2020, Executive Order 202.38 dated June 6, 2020, Executive Order 202.48 dated July 6, 2020, Executive Order 202.55 dated August 5, 2020, Executive Order 202.60 dated September 4, 2020 and Executive Order 202.67 dated October 4, 2020), which, *inter alia*, suspends Article 7 of the Public Officers Law (known as the Open Meetings Law), to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed; and

WHEREAS, Section 3.7 of the DASNY Bylaws (Meetings by Video or Telephone Conference) provides, *inter alia*, that to the extent permitted by law, meetings of the DASNY Board may be conducted by telephonic and/or video conference in accordance with the provisions of this section except that (i) the place of the meeting shall be a place at which one or more of the participants shall be located; and (ii) the participants at the different locations need only be able to hear one another; and

NOW, THEREFORE, PUBLIC NOTICE IS HEREBY GIVEN THAT a Governance Committee Conference Call and Video Conference Meeting will be held on Tuesday, October 13, 2020 at 4:30 p.m., or as soon thereafter as proceedings may commence. At the aforesaid time and date, members of the public shall have the opportunity to listen to the proceedings telephonically by dialing in to the following access line or to view the proceedings by video using the following link:

Call In Number: 646-876-9923 Meeting ID: 832 2829 9177 Passcode: 919007

<https://dasny.zoom.us/j/83228299177?pwd=ZnkvSld6RjFTNUVBdzhJemxGV1o1Zz09>

This Meeting is being held by conference call and by video conference pursuant to relevant portions of Executive Order 202.1 (Suspension of laws allowing the attendance of meetings telephonically or other similar service) (as extended), and Section 3.7 of the DASNY By-Laws (as modified by Executive Order 202 *et seq.*). The Governance Committee Conference Call and Video Conference Meeting shall be deemed to be hosted at the DASNY Headquarters, 515 Broadway, Albany, New York.

Due to the pending public health emergency, and in conformance with Executive Order 202.1 (as extended) and other applicable law, no in public in-person access to the meeting will be allowed. An audio recording of the Meeting shall be accessible from the Authority's website (www.dasny.org) not later than two business days after the close of the meeting. A transcription of the proceedings will be prepared and posted as soon thereafter as is reasonable and practicable under the circumstances.

DORMITORY AUTHORITY OF THE STATE OF NEW YORK

A handwritten signature in blue ink, appearing to read "Michael E. Cusack", is written over a horizontal line.

Michael E. Cusack
Assistant Secretary

Dated: October 5, 2020