



COMMISSION OPERATIONS & NOMINATIONS (O&N)
COMMITTEE MEETING MINUTES
June 6, 2017

PRESENT: Willie Levenston, Ann Templeman, Ted Henifin and Jennifer Cascio

The Operations & Nominations (O&N) Committee (Commissioners Levenston and Templeman) met to discuss potential candidates for Commission officers for Fiscal Year 2018. They established who would contact each commissioner to determine willingness to serve or their suggested candidate for nomination. Commissioner Levenston agreed to be the chair for the Committee.

The committee also discussed proposed changes to the Commission Governance Guidelines, Ethics and Remote Participation policies. The Commission Secretary will forward these proposed changes to the other Commissioners for their review and input by June 15. Proposed changes will be presented to the full Commission at the June 27, 2017 meeting for approval.

Attachment: None

Public Comment: None

Next Committee Meeting Date: June 27, 2016 at 8:30 a.m. at the HRSD South Shore Operations Complex, 1434 Air Rail Avenue, Virginia Beach, VA 23455

Meeting Adjourned: 9:05 a.m.

SUBMITTED:


Jennifer L. Cascio
Secretary

APPROVED:


Willie Levenston
Committee Chair