



COMMISSION OPERATIONS & NOMINATIONS (O&N)
COMMITTEE MEETING MINUTES
June 25, 2019

PRESENT: Willie Levenston (Committee Chair), Mike Glenn, Jennifer Cascio and Bobbi Hermans.

The Committee reviewed the Commission Governance Guidelines, Remote Participation and Ethics policies and determined there were no changes necessary at this time.

The Committee polled each commission member to determine their willingness to serve as chair or vice-chair, or their recommendation to appoint another commission member for these offices. The Committee agreed to nominate Frederick Elofson as Chair and Maurice Lynch as Vice-Chair.

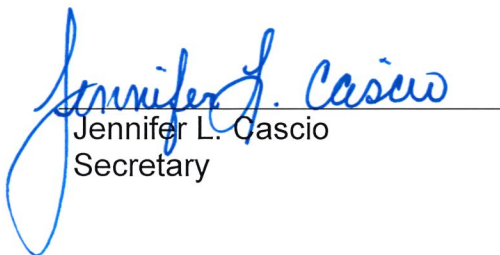
Attachments: None

Public Comment: None

Next Committee Meeting Date: none

Meeting Adjourned: 8:25 a.m.

SUBMITTED:

A blue ink signature of Jennifer L. Cascio, written in a cursive style, is positioned above a horizontal line. Below the line, the text "Jennifer L. Cascio" and "Secretary" is printed.

Jennifer L. Cascio
Secretary

APPROVED:

A blue ink signature of Willie Levenston, written in a cursive style, is positioned above a horizontal line. Below the line, the text "Willie Levenston" and "Committee Chair" is printed.

Willie Levenston
Committee Chair