

COMMISSION OPERATIONS & NOMINATIONS (O&N) COMMITTEE MEETING MINUTES May 24, 2022

PRESENT: Willie Levenston (Committee Chair), Mike Glenn, Jay Bernas, Jennifer Cascio and Elizabeth Scott.

The Operations & Nominations (O&N) Committee (Commissioners Levenston and Glenn) met to discuss potential candidates to serve as Commission officers for Fiscal Year 2023. They established who would contact each commissioner to determine willingness to serve or their suggested candidate for nomination.

The Committee also discussed postponing review of the Commission Governance Guidelines, Ethics Policy and Remote Participation Policy until staff determines if legislative changes will affect these policies.

Attachments: None

Public Comment: None

Next Committee Meeting Date: June 26, 2022 at 1434 Air Rail Avenue, Virginia Beach.

Meeting Adjourned: 1:16 p.m.

SUBMITTED:

Jennifer L. Cascio

Secretary

APPROVED:

Willie Levenston

Committee Chair