



COMMISSION OPERATIONS & NOMINATIONS (O&N)  
COMMITTEE MEETING MINUTES  
May 24, 2016

PRESENT: Willie Levenston, Susan Rotkis and Jennifer Cascio

The Operations & Nominations (O&N) Committee (Commissioners Levenston and Rotkis) met to discuss potential candidates for Commission officers for Fiscal-Year 2017. They identified who would contact these individuals to determine their willingness to serve. Commissioner Levenston agreed to be the chair for the Committee.

The committee also discussed a method for reviewing the Commission Governance Guidelines, Ethics and Remote Participation policies with the other Commissioners.

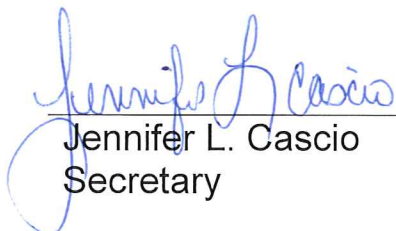
**Attachment:** None

**Public Comment:** None

**Next Committee Meeting Date:** June 28, 2016 at 8:30 a.m. at the HRSD South Shore Operations Complex, 1434 Air Rail Avenue, Virginia Beach, VA 23455

**Meeting Adjourned:** 10:41 a.m.

SUBMITTED:

  
Jennifer L. Cascio  
Secretary

APPROVED:

  
Willie Levenston  
Committee Chair