



COMMISSION OPERATIONS & NOMINATIONS (O&N)
COMMITTEE MEETING MINUTES
June 28, 2016

PRESENT: Willie Levenston, Susan Rotkis, Ted Henifin and Jennifer Cascio

The Operations & Nominations (O&N) Committee (Commissioners Levenston and Rotkis) met to discuss potential candidates' willingness to serve and agreed to nominate Frederick Elofson as chair and Maurice Lynch as vice-chair. The Committee also determined no changes were necessary at this time to the Commission Governance Guidelines, Ethics or Remote Participation policies. Refresher training on these policies will be provided during work sessions to be scheduled at future commission meetings.

Attachment: None

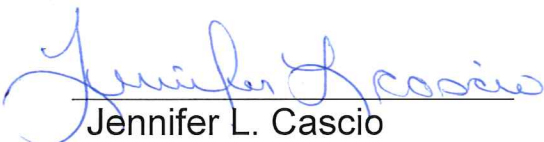
Public Comment: None

Next Committee Meeting Date: None

Meeting Adjourned: 8:50 a.m.

SUBMITTED:

APPROVED:



Jennifer L. Cascio
Secretary



Willie Levenston
Committee Chair