



COMMISSION OPERATIONS & NOMINATIONS (O&N)
COMMITTEE MEETING MINUTES
June 27, 2017

PRESENT: Willie Levenston, Ann Templeman and Jennifer Cascio

The Operations & Nominations (O&N) Committee (Commissioners Levenston and Templeman) 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 Remote Participation policy. Changes to the Commission Governance Guidelines will be presented for discussion and the Ethics Policy will be presented for Commission approval at the June 27, 2017 meeting. Refresher training on these policies will be provided during work sessions to be scheduled at future commission meetings.

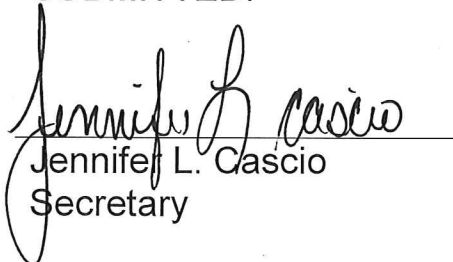
Attachment: None

Public Comment: None

Next Committee Meeting Date: None

Meeting Adjourned: 8:39 a.m.

SUBMITTED:


Jennifer L. Cascio
Secretary

APPROVED:


Willie Levenston
Committee Chair