



COMMISSION OPERATIONS & NOMINATIONS (O&N)
COMMITTEE MEETING MINUTES
June 22, 2020

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

The Committee reviewed the Remote Participation and Ethics policies and determined there were no changes necessary at this time. The Committee also reviewed the changes to the Commission Governance Guidelines proposed by staff and determined no additional changes were necessary.

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.

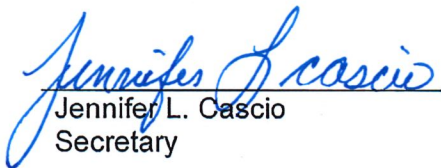
Attachments: None

Public Comment: None

Next Committee Meeting Date: none

Meeting Adjourned: 8:05 a.m.

SUBMITTED:


Jennifer L. Cascio
Secretary

APPROVED:


Willie Levenston
Committee Chair