

COMMISSION OPERATIONS & NOMINATIONS (O&N) COMMITTEE MEETING MINUTES June 28, 2022

PRESENT: Willie Levenston (Committee Chair), Michael Glenn, Jay Bernas, Robyn Hansen (Counsel) and Jennifer Cascio.

The Operations & Nominations (O&N) Committee met to finalize the nominations for Commission Officers for Fiscal Year 2022. The slate of officers will be presented for approval later this morning at the regular Commission meeting.

Staff and counsel reviewed proposed changes to the Commission Governance Guidelines. The proposed changes will be circulated by the Commission Secretary to all Commissioners for review. The Guidelines will be presented to the full Commission at a future meeting for approval.

The Remote Participation and Ethics policies are currently under legal review for legislative changes effective July 1 and will be presented for Committee review in July.

Attachments: None

Public Comment: None

Next Committee Meeting Date: TBD

Meeting Adjourned: 9:55 a.m.

SUBMITTED:

Jénnifer∕L. Cascio

Secretary

APPROVED:

Willie Levenston

Committee Chair