



COMMISSION OPERATIONS & NOMINATIONS (O&N) COMMITTEE
MEETING MINUTES
June 24, 2024

The Committee Chair called the virtual meeting to order at 10:00 a.m.

Name	Title	Present for Item Nos.
Glenn, Michael E.	Committee Chair	1-3
Levenston, Jr., Willie	Committee Member	1-3
Stern, Nancy J.	Committee Member	1-3

1. Approval of Minutes

The draft minutes of the May 28, 2024 O&N Committee meeting were distributed electronically prior to the meeting.

Moved: Nancy Stern **Ayes:** 3
Seconded: Willie Levenston, Jr. **Nays:** 0

2. Policy and Guidelines Review

The Commission Secretary reviewed one additional change to the Commission Governance Guidelines not reflected in the agenda package to be presented for Commission approval. She also explained proposed changes to the Freedom of Information Act (FOIA) Public Access to Records Policy will be presented to the Committee at a future meeting.

The Committee concurred with staff recommendations.

3. Nomination of Officers

The Committee finalized the nominations for Commission Officers for Fiscal Year 2025. The slate of officers will be presented for approval at the Commission's meeting tomorrow.

Public Comment: None

Next Committee Meeting Date: TBD

Meeting Adjourned: 10:32 a.m.

SUBMITTED:

APPROVED:


Jennifer L. Cascio
Secretary


Michael E. Glenn
Committee Chair