



COMMISSION OPERATIONS & NOMINATIONS (O&N) COMMITTEE
MEETING MINUTES
July 15, 2025

The Committee Chair called the meeting to order at 9:09 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

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

2. Policy and Guidelines Review

The Committee concurred with the recommended revisions to the Commission Governance Guidelines, Ethics Policy, Virginia Freedom of Information Act (FOIA) Policy, and the Remote Participation Policy with no additional changes.

The policies and guidelines will be presented for commission approval at the meeting on July 22 and will become effective on August 1, 2025.

3. Nomination of Officers

The Committee finalized the nominations for Commission Officers for Fiscal Year 2026. The slate of officers will be presented for approval at the Commission Meeting on July 22, 2025.

Public Comment: None



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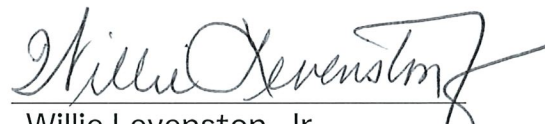
Next Committee Meeting Date: TBD

Meeting Adjourned: 9:36 a.m.

SUBMITTED:


Elizabeth I. Scott
Commission Secretary

APPROVED:


Willie Levenston, Jr.
Committee Member