

Governance Committee
December 4, 2023
Via Microsoft Teams

Meeting Purpose	<ul style="list-style-type: none"> 2023-2024 Bylaws and Rules of Procedure Policy Directive Amendment Package Standing Committee Charter
Co-Chairs	<ul style="list-style-type: none"> Commissioner Cho Commissioner Calkins
Committee Staffers	<ul style="list-style-type: none"> Aaron Pritchard, Commission Chief of Staff Michelle M. Hart, MMC, Commission Clerk

Time/Min	Agenda Items	Purpose	Materials	Speakers
3:30 p.m.	Meeting Commences			
	2023-2024 Bylaws and Rules of Procedure Policy Directive Amendment Package	<ul style="list-style-type: none"> - Provide Briefing to Committee on Commission Bylaws and Rules of Procedure Policy Directive Amendment Package to be introduced to the Commission at its first meeting in January. <i>(Review of the Bylaws and Rules of Procedure is required every three years.)</i> - Solicitation of Committee comments/impressions/potential changes. 	- Amendment Documents	Michelle Hart Aaron Pritchard Pete Ramels Paul Lawrence <i>(External Counsel)</i> Jessica Nadelman
4:10 p.m.	Break	5 min break?		
4:15 p.m.	Standing Committee Charter	- Provide Draft of Standing Committee Charter for the Governance Committee's review and recommendation of revisions and/or forwarding of the Charter to the Commission for its consideration. Action of the Commission to adopt the Charter will make the Ad hoc	-Charter Document	Michelle Hart Aaron Pritchard,

		Committee a formal standing Committee of the Commission.		
4:25	Committee Closing Comments			
4:30 p.m.	Adjourn			

#	Who	Input/Direction to Staff	Refer to	Due by
1				
2				
3				

#	Who	Recommendations from the Committee to Commission
1		
2		
3		

Notes