

Governance Committee  
June 13, 2024  
MS Teams – Conference ID 116 136 060#

Meeting Purpose	This is a Commission Policy Governance Briefing.
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Time/Min	Agenda Items	Purpose	Materials	Speakers
10 mins	Delegation of Responsibility and Authority to the Executive Director One-Year Report Out	Update Committee Re: One-Year Report Out on new Delegation threshold and process implementation	Memo Presentation Slides	Goon
50 mins	Code of Ethics Rewrite Project Briefing	Update Committee Re: Status of Code of Ethics Rewrite Project and Next Steps and Timelines	Track Change Code Clean Draft Code Presentation Slides RCW Reference Sheet	Pritchard Hart Ramels Nadelman

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

#	Who	Recommendations from the Committee to Commission
1		
2		
3		

Notes