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COMMISSION

AGENDA MEMORANDUM Item No. 11b

BRIEFING ITEM Date of Meeting February 14, 2023

DATE: February 8, 2023

TO: Stephen P. Metruck, Executive Director

Members of the Commission

FROM: LeeAnne Schirato, Commission Deputy Chief of Staff

Erica Chung, Strategic Advisor

Tyler Emsky, Strategic Advisor

Pete Mills, Strategic Advisor

David Yeaworth, Strategic Advisor

SUBJECT: 2022 Committee Report Out and 2023 Committee Work Plans

EXECUTIVE SUMMARY

The purpose of the briefing is to provide transparency to the progress made in executing the work of the Commission's standing committees, as outlined in the Resolution No. 3770 and its corresponding charters.

The briefing will share the committees' work plans for 2023 and review the work of the committees in 2022. The Commission established standing committees to function as policy development bodies or as intensive review boards to provide information, advice, and recommendations to inform commission policy development.

ATTACHMENTS TO THIS BRIEFING

(1) Presentation slides

PREVIOUS COMMISSION ACTIONS OR BRIEFINGS

This Report is provided annually.

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