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COMMISSION

AGENDA MEMORANDUM Item No. 11c

BRIEFING ITEM Date of Meeting February 13, 2024

DATE: February 6, 2024

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

Vy Nguyen, Strategic Advisor

Evan Ashe, Strategic Advisor

SUBJECT: 2023 Committee Review and 2024 Committee Work Plans Briefing

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 2024 and review the work of the committees in 2023. 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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