

Agenda Item: 8b_supp

Meeting Date: January 23, 2024

Adopting a Governance Standing Committee

January 23, 2024



Governance Committee Charter

- Purpose
 - Established to assist the Commission in creating, updating, and monitoring the Commission’s governance policies, procedures, and directives; and items of interest that are specifically related to the business governance operations of the Commission.
- Scope
 - Reviews and Makes Recommendations Re: Commission Bylaws and Rules of Procedure Policy Directive; Other Commission Policy and Procedure including Ethics Code and DORA.

Governance Committee Charter

- Scope
 - Succession Planning - Long-term succession planning for Executive Director in concert with Executive Director and HR Director.
 - Annual Work Plan – for the Committee, as needed.
 - Periodic Review of the Governance Committee Charter, duties, and responsibilities of this committee.

Governance Committee Charter

- Composition
 - 2 Commissioners (The currently seated president and past-president for any given respective year of committee operation.)
- Meetings
 - The committee meets as-needed to conduct its work.

DISCUSSION/QUESTIONS?