

GOVERNANCE COMMITTEE REPORT



Governance Committee met on Thu Sep 24 at 10am via Zoom Conferencing.
In attendance: Committee Chair, Julianne Brienza, presiding. Committee Members Present: Dave Steadman; Reggie Van Lee, Chairman; Gretchan Wharton, Vice-Chair; David St. John, Attorney Advisor and Sarah Weingast, General Counsel
Absent: Committee Member, Maggie O'Neill

The Committee discussed Commission wide governance and procedures, the Committee reviewed quorum and public meeting requirements, including the requirement that committee meetings with more than six Commissioners present be open to the public and comply with applicable public notice requirements. We also discussed the roles and responsibilities of Commissioner led committees in coordination with agency staff, and the importance of ensuring that all reports and presentations delivered by Commissioners or staff during public meetings are included in the public record, consistent with the agency's bylaws and applicable rules of procedure (Robert Rules of Order). The Committee also reviewed proposed amendments to the agency's bylaws to establish a consistent process and schedule for selecting Committee Chairs and setting meeting dates for all Commissioner led committees. These amendments clarify when the Chair selections take place, establish an annual committee meeting schedule, and formalize the process for Commission approval of committee leadership and meeting dates. Finally, the Committee discussed extending the Art Week resolution for another year.

Items for Commission Consideration and Vote

- Bylaws Amendment: Article VI, Committee Proposed amendments to Sections 9 and 10 regarding Committee Chair selection and the scheduling of Commissioner led committee meetings.
- Art Week Resolution Proposed extension of the Art Week resolution for an additional year.

2027 Governance Committee Schedule

Public Meeting	Governance Committee
Monday, December 21, 2026	Thursday, December 10, 2026
Monday, March 15, 2027	Thursday, March 11, 2027
Monday, May 17, 2027	Thursday, May 13, 2027
Monday, September 27, 2027	Thursday, September 23, 2027

All Governance Committee Meetings 10am

Next Governance Committee is Mon Dec 21 at 10:00am