

SPECIAL MEETING	MAY 28, 2024	LOCATION: 10 NSP, CONFERENCE RM 1018
<p><b>PRESENT:</b> Amlie, Asimos, Barry, Bhanushali, Binkley, Bortel, Brown, Denton-Cohen, Dowling, Locks, López, Ng, Rubens, Sadowsky  <b>EXCUSED:</b> Brandon  <b>ABSENT:</b> Gould, Saffran  <b>STAFF:</b> Jenay Cottrell</p>		
<p><b>EXCUSED:</b>  <b>UNEXCUSED ABSENCE:</b></p>		
<p><b>RECORDER:</b> Jenay Cottrell</p>		
<p>Next Meeting: - N/A</p>		
<b>MINUTES SUMMARY</b>	<b>ACTION TAKEN/RESPONSIBLE PARTY</b>	
<p><b><u>Call to Order</u></b></p> <p>Chair Notowich called the meeting to order at 4:15 p.m.</p> <p><b><u>Agenda</u></b></p> <p>The special meeting agenda of May 28, 2024 was approved as written.</p> <p><b><u>Discussion/Voting Items</u></b></p> <p>Commission Ng motioned and Commissioner Locks seconded a motion. The Commission voted to approve the FY 23/24 Nominating Committee with the following three members.</p>		

1. Larry Binkley
2. Pranav Bhanushali
3. Teri Dowling

13 yes, 1 no,1 abstention

**Adjournment**

The meeting was adjourned at 4:30 p.m.