

Item 8c - Purpose Statement

Purpose Statement:

Commissioner Selection Ad Hoc Subcommittee

(ad hoc, created October 25, 2023)

Members: Ryan Micik (Chair), Francis Upton IV, and Arvon Perteet.

A) What is the specific goal of the committee?

To review applications for the soon-to-be vacant commissioner seat, select and interview semifinalists, and select finalists.

B) What is the expected deliverable and in what time period?

A list of up to five finalists for the commissioner seat, forwarded to the full PEC in time for the December 13, 2023 meeting.

C) What level of staff vs Commissioner work is expected?

Staff will schedule semifinalist interviews and provide support for subcommittee meetings.