

# Chief Hearing Officer Selection Committee Meeting

December 16, 2021, 2:00 PM

Held remotely via Microsoft Teams and telephonically

## Agenda

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1. Introduction/Roll Call
2. Approval of Agenda (Action Item)
3. Nominations for and Selection of Committee Chair (Action Item)
4. Approve Open Meetings Resolution (Action Item)
5. Discuss Required and Preferred Qualifications for Chief Hearing Officer (Informational Item)
6. Approve Procedures for Solicitation of Applications for the Position of Chief Hearing Officer (Action Item)
7. Discuss Scheduling of Next Committee Meeting to Nominate Chief Hearing Officer Candidates and Proposed Schedule (Informational Item)
8. Adjourn (Action Item)