



INVESTED IN TOMORROW.

## Rules & Administration Committee Meeting meeting via zoom

**Tuesday, September 14, 2021**

following SmartSave Committee

### **Committee Members**

Paula Fisher, *Chair*  
Steve Neel, *Vice Chair*  
Diana Rosales Ortiz

Shirley Ragin  
Roberto Ramirez

### **AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Consent Agenda**
- 5. Unfinished Business**
  - A. Proposed Rulemaking Update** Informational Geraldine Gardunno,  
Assistant General  
Counsel
- 6. New Business**
  - A. Updated Rules & Administration Committee Charter** Action Paula Fisher,  
Committee Chair
- 7. Adjournment**

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### **Consent Agenda**

Approval of Minutes of June 8, 2021 Rules & Administration Committee Meeting

Any person with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Trish Winter at 476-9305 at least one week prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Winter if a summary or other type of accessible format is needed.