

<p style="text-align: center;">4 Action</p>	<p>Sunset Review of Commission Policies Supporting Documents</p> <p>Overview: In accordance with the sunset review date, Commission staff has reviewed five policies and are recommending the following changes:</p> <p>Letters of Support or Acknowledgement / Memorandums of Understanding to Local Programs F5C-001: No material changes.</p> <p>Legislative Advocacy F5C-002: No material changes.</p> <p>Conflict of Interest and Incompatible Activities/Outside Employment Policy F5C-015: Updated to reflect the current staffing positions within the Commission.</p> <p>Communication of Financial Condition Policy F5C-018: Updated to require reporting at each Commission meeting.</p> <p>Reimbursement of Expenses F5C-023: No material changes.</p> <p>Staff Recommendation: 1) Adopt the revised Commission Policies on:</p> <ul style="list-style-type: none"> • Letters of Support or Acknowledgement / Memorandums of Understanding to Local Programs F5C-001 • Legislative Advocacy F5C-002 • Conflict of Interest and Incompatible Activities/Outside Employment Policy F5C-015 • Communication of Financial Condition Policy F5C-018 • Reimbursement of Expenses F5C-023 <p>Fiscal Impact: None</p>	<p style="text-align: center;">Executive Director Gallo</p>
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