



AGENDA ITEM 13

Action

Consent Process for Commission Contracts

Item Goals

- Establish a process where contracts approved by the Budget and Fiscal Advisory (BFA) Committee and the Legislative and External Affairs (LEX) Advisory Committee and/or the Program Advisory Committee (PAC) may be placed on the next full Commission's consent agenda.
- This process streamlines full Commission meetings by reducing time spent on contract approval that can be done at the committee level, allowing more focus on work that advances the strategic priorities.
- This will increase efficiency and transparency through committee concurrence. This process also promotes accountability by maintaining the ability for any Commissioner to remove any item from consent, for further discussion.

Relevant Commission Work

At its September 18, 2025 meeting, the BFA Committee recommended that the full Commission approve of this process.

Proposed Motion

That the Commission adopt the proposed procedure permitting contracts previously recommended for approval by the BFA Committee and the LEX Advisory Committee and/or the PAC to be placed on the consent agenda for full Commission meetings.