

**Motion to Amend Something Previously Adopted (Extend the Appointment of the Position of Interim Executive Director)**

WHEREAS, the Commission's Charter grants the Commission power to exist "as an independent municipal commission, with an executive director nominated by the Commission and appointed by the Mayor";

WHEREAS, pursuant to that power, on January 25, 2023, the Commission voted to hire Jason Goodrick as Interim Executive Director and open a Hiring Committee to find a permanent Executive Director;

WHEREAS, on June 14, 2023, the Commission voted to nominate Jason Goodrick as its Executive Director and to disband its Hiring Committee;

WHEREAS, on July 20, 2023, the Mayor rejected the Commission's nomination of Jason Goodrick;

WHEREAS, on April 26, 2023, the Commission voted to extend Jason Goodrick's tenure as Interim Executive Director until May 1, 2024, and the Commission will be left without executive leadership upon the expiration of this term;

NOW, THEREFORE, the Commission RESOLVES to AMEND the February 28, 2024 motion as follows:

The Interim appointment of Executive Director Jason Goodrick is effective until November 1, 2024, or until the Mayor accepts a Commission nomination for the position of Executive Director, whichever is earlier.