



**PUBLIC SERVICE GRANT (PSG) COUNCIL
RULES COMMITTEE AGENDA**

Join Virtually: Passcode: 234724_Webinar ID: 875 6087 2616

<https://us02web.zoom.us/j/87560872616?pwd=SnPuk2VQLaVXYBAtAzmtuZiE2FXfZi.1>

Ed Ball Building, 8th Floor, Conference Room 851

October 14, 2025, | 1:00 p.m. – 3:30 p.m.

Rules Committee: Daniel Henry, Chair
Susan Ticker, Vice Chair
Pablo Diaz de Sandi
Shamika Baker Wright
Joy Hervey
Linda King
Latrice Carmichael

I. Call To Order & Roll Call (Daniel Henry, Chair)

- A. Establish Quorum
- B. Approval of Agenda

II. Public Comment

III. Approval of Minutes from July 9, 2025

IV. Old Business

A. 118 Revisions (Phase 2)

- o OGC Review
- o PSG Council Original Proposed Revisions
- o Previous Enacted Legislation
- o Additional Recommendations

V. New Business

VI. Adjourn

Next Meeting Date: TBD