



**MEETING AOC: 002-20-23**

**STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT**

**THURSDAY, DECEMBER 14, 2023  
DET'ANCHOGH KÚÉ - EAGLE ROOM  
3:00 PM**

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**AGENDA**

1. Call to Order
2. Prayer
3. Review and Adoption of Agenda
4. Declarations of Conflict of Interest
5. In Camera Matters
  - a. Discussion: Communications between AOC and Speaker
  - b. Discussion: New Standing Committee
  - c. Decision Point: New Standing Committee
  - d. Decision Point: Process for nominating/electing & selection of Deputy Speaker
  - e. Decision Point: Process for nominating/electing & selection of Caucus Chair
  - f. Decision Point: Process for nominating/electing & selection of Standing Committee Members
  - g. Discussion: (draft) January 2024 Committee Week schedule
6. New Business
7. Date and Time of Next Meeting: 9:00AM Monday January 15, 2024
8. Adjournment