

# Item 17

## (Information/Action Item)

Report on and consideration of the December 2, 2020 Personnel, Evaluation and Nominations (PEN) Committee meeting

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**SUMMARY:**

The PEN Committee Chair will report to the Commission regarding the December 2, 2020 Committee meeting.

[Personnel, Evaluation and Nominations Committee December 2, 2020 meeting agenda](#)

- Consideration of amendments to the PEN Committee charter (Action)
- Closed Session of the PEN Committee

**RECOMMENDATION:**

Committee Chair will provide information on each item and may make a recommendation to the Commission.

**RESPONSIBLE PERSON(S):**

Wm. Gregory Sawyer  
Committee Chair