



CALIFORNIA STUDENT AID COMMISSION
PERSONNEL, EVALUATION AND NOMINATIONS COMMITTEE
MEETING MINUTES

March 10, 2021
2:30 pm
Virtual Meeting

COMMISSIONERS

PRESENT: Guillermo Mayer (Chair)
Jamillah Moore (Vice Chair)
Hal Geiogue
David Valladolid

1. Call to Order and Roll Call

Committee Chair Guillermo Mayer called the meeting to order at 2:34 p.m.

2. Public comment on items not on the agenda (Information)

There was no public comment.

4. Approval of the Personnel, Evaluation and Nominations Committee minutes of December 2, 2020 (Action)

Commissioner Geiogue moved to approve the minutes. Seconded by Commissioner Valladolid.

In Favor (4): Geiogue, Mayer, Moore, and Valladolid

Carried (4 to 0)

The PEN Committee **APPROVED** the minutes of December 2, 2020 virtual meeting.

3. Committee Chair's Oral Report (Information)

Committee Chair Guillermo Mayer welcomed everyone and thanked Commission Chair Catalina Cifuentes for the opportunity to serve as Chair of the Personnel, Evaluations and Nomination Committee.

5. PEN Closed Session

Committee Chair Mayer introduced Julia Blair, General Counsel, to announce the Committee's Closed Session at 2:38 p.m.

Ms. Blair announced that the Committee would meet in Closed Session to discuss and may take action on personnel matters pursuant to California Government Code, Section 11126(a).

The Committee went into Closed Session at 2:42 p.m.

RECONVENE OPEN SESSION

Committee Chair Mayer reconvened Open Session at 3:24 p.m. and announced that there was nothing to report from the Closed Session.

6. New business to be considered at future meetings (information/Action)

There was no new business to consider.

7. Adjournment

Committee Chair Mayer adjourned the meeting at 3:25 p.m.

GUILLERMO MAYER
COMMITTEE CHAIR