

Item 13

(Information/Action Item)

Report on and consideration of the June 23, 2021, Personnel, Evaluation and Nominations Committee meeting

SUMMARY:

The Committee Chair will report to the Commission regarding the June 23, 2021, Personnel, Evaluation and Nominations (PEN) Committee meeting.

[PEN Committee June 23, 2021, Meeting Agenda](#)

- PEN Closed Session (Information/Action)
- Consideration of update on the Governance Policies and Procedures (Information/Action)

RECOMMENDATION:

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

RESPONSIBLE PERSON(S):

Guillermo Mayer
Personnel, Evaluation and Nominations Committee Chair