



CALIFORNIA STUDENT AID COMMISSION
LEGISLATIVE, AUDIT AND BUDGET COMMITTEE
MEETING MINUTES

June 23, 2021
9:00 am
Virtual Meeting
Marlene L. Garcia (Executive Director)

**COMMISSIONERS
PRESENT:**

Charles Nies (Chair)
Hal Geogue (Vice Chair)
Isaac Alferos
Guillermo Mayer
Jamillah Moore
Angel Rodriguez
Catalina Cifuentes, Ex. Officio

1. Call to Order and Roll Call

Committee Chair Charles Nies called meeting to order at 9:01 a.m.

2. Public comment on items not on the agenda

There was no public comment.

3. Committee Chair's Report

Committee Chair Charles Nies welcomed everyone and noted that the significance of this meeting will focus on federal legislation.

Committee Chair Nies welcomed Commissioner Gary and Commissioner Rodriguez to the LAB Committee.

Committee Chair Nies also announced that Commissioner Moore's last meeting will be today.

4. Approval of the Legislative, Audit and Budget Committee minutes of March 10, 2021 (Action)

Commissioner Mayer **moved to approve** the minutes. **Seconded by** Commissioner Moore.

Roll call vote:

In Favor (6): Alferos, Geiogoue, Mayer, Moore, Nies, and Rodriguez

Carried (6 to 0)

The Committee **APPROVED** the minutes of March 10, 2021.

5. Update on state and federal legislation and issues affecting Commission programs (Information)

Committee Chair Nies invited Jake Brymner, Director of Government and External Relations, to present on item 5.

Mr. Brymner highlighted priority state legislation that impacts the Commission. Mr. Brymner also highlighted federal legislation that impacts financial aid. Commissioners and staff discussed some of the key legislation that would impact the Commission.

6. Update on Enterprise Risk Assessment and Management (Information)

Committee Chair Nies invited Kristen Trimarche, Enterprise Strategy and Performance Officer, and Catalina Mistler, Chief Deputy Director, to present on item 6.

Ms. Trimarche presented the process and findings from the work place assessment.

7. New business to be considered at future meetings (Information/Action)

There was no new business to consider.

8. Adjournment

Committee Chair Nies adjourned the meeting at 10:00 a.m.

CHARLES NIES
COMMITTEE CHAIR