



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

September 8, 2021
3:30 pm
Virtual Meeting
Marlene L. Garcia (Executive Director)

**COMMISSIONERS
PRESENT:**

Guillermo Mayer (Chair)
Debra Maxie
Charles Nies
David Valladolid

1. Call to Order and Roll Call

Committee Chair Guillermo Mayer called the meeting to order at 3:32 p.m.

Roll call was taken and a quorum was recognized.

Committee Chair Mayer announced that Item 5 is pulled from the agenda and will be presented at a future meeting.

2. Public comment on items not on the agenda

There was no public comment.

3. Committee Chair's Report

Committee Chair Guillermo Mayer welcomed everyone and proceeded to the next agenda item.

4. Approval of the Personnel, Evaluation and Nominations Committee minutes of June 23, 2021 (Action)

Commissioner Valladolid **moved to approve** the minutes. **Seconded by** Commissioner Maxie.

There was no public comment.

Roll call vote:

In Favor (4): Maxie, Mayer, Nies, and Valladolid

Carried (4 to 0)

The PEN Committee **APPROVED** the minutes of the June 23, 2021 virtual meeting.

5. **Update on Diversity, Equity, and Inclusion and Equal Employment Opportunity Office role and recently implemented programs (Information)**

Pulled from the agenda.

6. **Closed Session of the PEN Committee (Information/Action)**

Committee Chair Mayer introduced Julia Blair, General Counsel, to announce the Committee's Closed Session at 3:38 p.m.

Ms. Blair announced that the Committee would meet in Closed Session to discuss and take possible action on personnel matters pursuant to California Government Code, Section 11126(a). The Committee went into Closed Session at 3:39 p.m.

RECONVENE OPEN SESSION

Committee Chair Mayer reconvened Open Session at 4:26 p.m. and announced that there was nothing to report from the Closed Session.

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

There was no new business to consider.

8. **Adjournment**

Commissioner Nies **moved to adjourn the meeting**. **Seconded by** Commissioner Maxie.

Committee Chair Mayer adjourned the meeting at 4:27 p.m.

GUILLERMO MAYER
COMMITTEE CHAIR