

# Item 15

## (Information/Action Item)

Report on and consideration of the December 1, 2021, Personnel, Evaluation and Nominations Committee meeting

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**SUMMARY:**

The Committee Chair will report to the Commission regarding the December 1, 2021, Personnel, Evaluation and Nominations (PEN) Committee meeting.

[PEN Committee December 1, 2021, Meeting Agenda](#)

- Consideration of amendments to the Governance Policy and Procedures for recommendation to the Commission (Information/Action)
- PEN Closed Session (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