



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

**June 22, 2022  
3:30 pm  
In-Person/Virtual Meeting  
Marlene L. Garcia (Executive Director)**

**COMMISSIONERS**

**PRESENT:**

Guillermo Mayer (Chair)  
Debra Maxie  
Charles Nies  
Angel Rodriguez  
David Valladolid  
Catalina Cifuentes (Ex Officio)

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**1. Call to Order and Roll Call**

Committee Chair Guillermo Mayer called the meeting to order at 3:30 PM.

Roll call was taken and a quorum was recognized.

**2. Public comment on items not on the agenda**

There was no public comment.

**3. Committee Chair's Oral Report (Information)**

Commissioner Mayer provided an overview of upcoming PEN Committee items for the remainder of the year.

There was no public comment.

**4. Approval of Personnel, Evaluation and Nominations Committee minutes of March 9, 2022 (Action)**

Commissioner Nies **moved to approve** the minutes. **Second by** Commissioner Maxie.

There was no public comment.

Roll call vote:

**In Favor (5):** Maxie, Mayer, Nies, Rodriguez, Valladolid

**Carried (5 to 0)**

The Committee **APPROVED** the minutes of March 9, 2022.

**5. PEN Closed Session (Information/Action)**

Committee Chair Mayer introduced Julia Blair, General Counsel, to announce the Committee's Closed Session at 3:34 PM.

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 3:35 PM.

**RECONVENE OPEN SESSION**

Committee Chair Mayer reconvened Open Session at 4:27 PM 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**

Commissioner Maxie moved to adjourn. Second by Commissioner Nies. Committee Chair Mayer adjourned the meeting at 4:28 PM.

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GUILLERMO MAYER  
COMMITTEE CHAIR