



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

June 21, 2023  
2:00 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 2:00 p.m.

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)**

Committee Chair Guillermo Mayer reported that a presentation on the Commission's Diversity, Equity, and Inclusion practices would be made at the September Commission meeting.

**4. Approval of the Personnel, Evaluation and Nominations Committee minutes of March 8, 2023 (Action)**

Commissioner Nies moved to approve the minutes. Seconded by Commissioner Rodriguez.

There was no public comment.

Roll call vote:

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

**Carried (5 to 0)**

PEN Committee move to approve the minutes of March 8, 2023.

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

Committee Chair Mayer introduced Mark Paxson, Interim General Counsel, to announce the Committee's Closed Session at 2:03 p.m.

Mr. Paxson 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 2:03 p.m.

**RECONVENE OPEN SESSION**

Committee Chair Mayer reconvened Open Session at 2:34 p.m. 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 Valladolid moved to adjourn the meeting. Seconded by Commissioner Nies.

Committee Chair Mayer adjourned the meeting at 2:35 p.m.

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GUILLERMO MAYER  
COMMITTEE CHAIR