



## **CALIFORNIA STUDENT AID COMMISSION**

### **TELECONFERENCE MEETING MINUTES**

Thursday, July 23, 2020

8:00 am

Commission's Boardroom, 11040 White Rock Road, Rancho Cordova, CA

#### **COMMISSIONERS**

**PRESENT:** Wm. Gregory Sawyer, Chair  
Hal Geiogque, Vice Chair  
Guillermo Mayer  
Jamillah Moore

**COMMISSIONERS** David Valladolid

**ABSENT:**

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

Committee Chair Wm. Gregory Sawyer called the meeting to order at 8:03 a.m.

Roll call was taken and a quorum was recognized.

#### **3. Approval of the Personnel, Evaluation and Nominations (PEN) Committee minutes of December 5, 2019 (Action)**

**Moved By** Geiogque  
**Seconded By** Mayer  
**Carried (4 to 0)**

The PEN Committee **APPROVED** the minutes of December 5, 2019 meeting.

**In Favor** (4): Sawyer, Geiogque, Mayer, and Moore

**Absent** (1): Valladolid

**4. Closed Session (Information/Action)**

Committee Chair Sawyer introduced Julia Blair, General Counsel, to announce the committee's Closed Session at 8:06 a.m.

Ms. Julia Blair, General Counsel, announced that the Committee would meet in Closed Session to discuss and may take action on personnel matters pursuant to California Government Code, Section 11126(a).

The Committee went into Closed Session at 8:07 a.m.

**RECONVENE OPEN SESSION**

Commissioner Moore reconvened Open Session at 9:03 a.m. and reported there was nothing to report from the Closed Session.

**6. Adjourn**

There being no further business, the meeting of the Personnel, Evaluations and Nominations Committee meeting was adjourned at 9:04 a.m.