



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

September 24, 2020
8:00 am
Virtual Meeting

COMMISSIONERS

PRESENT:

Wm. Gregory Sawyer, Chair
Jamillah Moore, Vice Chair
Hal Geiogque
Guillermo Mayer
David Valladolid
Catalina Cifuentes, Ex. Officio

1. Call to Order and Roll Call

Committee Chair Wm. Gregory Sawyer called the meeting to order at 8:01 a.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. Approval of the Personnel, Evaluation and Nominations (PEN) Committee minutes of July 23, 2020 (Action)

Commissioner Geiogque moved to approve the minutes. **Seconded by** Commissioner Mayer.

Roll call vote:

In Favor (4): Sawyer, Geiogque, Mayer, and Valladolid

Absent (1): Moore

Carried (4 to 0)

PEN Committee **APPROVED** the minutes of July 23, 2020 meeting.

4. Closed Session of the Personnel, Evaluation and Nominations (PEN) Committee (Information/Action)

Committee Chair Sawyer introduced Julia Blair, General Counsel, to announce the Committee's Closed Session at 8:03 am

Ms. Blair 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 8:13 a.m.

RECONVENE OPEN SESSION

Committee Chair Sawyer reconvened Open Session at 9:01 am and announced that there was nothing to report from the Closed Session.

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

There was no new business to consider.

6. Adjournment

There being no further business, the meeting of the Personnel, Evaluations and Nominations Committee meeting was adjourned at 9:06 a.m.

WM. GREGORY SAWYER
COMMITTEE CHAIR