



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

DATE OF MEETING NOTICE: July 13, 2020

July 23, 2020

8:00 am

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

Members

**Wm. Gregory Sawyer (Chair), Hal Geiogoue (Vice Chair), Guillermo Mayer, Jamillah Moore,
David Valladolid, Catalina Cifuentes (Ex. Officio)**

As a result of the COVID-19 emergency and the Governor's Executive Orders to protect public health by limiting public gatherings and requiring social distancing, this meeting will occur solely via remote presence. Governor Newsom's Executive Order N--29-20 suspended the requirements that a physical location be available for members of the public during a teleconference meeting, that each teleconference location be accessible to the public, and that at least one member of the state body be physically present at the location specified in this notice.

Members of the public are welcome to listen to the teleconference meeting and provide public comment by using the following information:

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Members of the public who are interested in closed caption to the open session portions of this meeting may do so by streaming the meeting over the internet using the following link:

<http://video.isilive.ca/csac/live.html>

NOTE: Participants streaming the meeting over the internet will not be able to offer comments, ask questions, or otherwise participate in the meeting.

The Committee will meet to discuss and may take action on the following items:

	Pages
1. Call to Order and Roll Call	
2. Public comment on items not on the agenda	
<p>Note: The Commission and/or Committee may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting (Government Code Sections 11125, 11125.7(a)).</p>	
3. Approval of the Personnel, Evaluation and Nominations (PEN) Committee minutes of December 5, 2019 (Action)	1
<p>Catalina Mistler, Interim Chief Deputy Director Executive Office</p>	
4. Closed Session (Information/Action)	4
<p>Personnel Matters: Under California Government Code Section 11126(a), the Personnel, Evaluation and Nominations Committee hereby provides public notice that it may meet in closed session regarding the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee. For purposes of this notice, a public employee includes an individual exempt from civil service within the meaning of subdivision (e) of Section 4 of Article VII of the California Constitution.</p>	
5. New business to be considered at future meetings (information/Action)	
6. Adjourn	

Item 3

(Action Item)

Approval of the Personnel, Evaluation and Nominations (PEN) Committee
minutes of December 5, 2019

SUMMARY:

The PEN Committee is asked to approve the attached minutes.

RECOMMENDATION:

PEN Committee move to approve the minutes of December 5, 2019 meeting.

RESPONSIBLE PERSON(S):

Catalina Mistler, Interim Chief Deputy Director
Executive Office

ATTACHMENT(S):

December 5, 2019 PEN Committee Minutes



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

Date: December 5, 2019
Location: Commission's Boardroom, 11040 White Rock Road, Rancho Cordova, CA

COMMISSIONERS PRESENT: Wm. Gregory Sawyer, Chair
Hal Geiogue, Vice Chair
Glen Becerra
Guillermo Mayer
Jamillah Moore
David Valladolid
Catalina Cifuentes, Ex. Officio

COMMISSIONERS ABSENT: None

1. Call to Order and Roll Call

Committee Chair Wm. Gregory Sawyer called the Personnel, Evaluation and Nomination Committee to order at 3:38 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. Approval of Minutes of September 12, 2019 (Action)

Moved By Geiogue
Seconded By Valladolid
Carried (6 to 0)

The Committee **APPROVED** the minutes of the September 12, 2019 Personnel, Evaluation and Nominations Committee meeting as presented.

In Favor (6): Sawyer, Geiogue, Becerra, Mayer, Moore, and Valladolid
Absent (0): None

4. Chair's Report (Information)

Committee Chair Sawyer invited Virginia Jo Dunlap, Chief Deputy Director/Chief Legal Officer, to announce that the PEN committee will meet in Closed Session.

5. (Item 14) Closed Session

Ms. Virginia Jo Dunlap, Chief Deputy Director/Chief Legal Officer, 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 3:39 p.m. and will be meeting in the Board Room.

6. Reconvene Open Session

Committee Chair Sawyer reconvened Open Session at 4:52 p.m. and reported there was nothing to report from the Closed Session.

7. New business to be considered at future meetings (Information/Action)

There was no new business to be considered.

8. Adjournment

There being no further business to consider, the meeting of the Personnel, Evaluation and Nominations Committee meeting was adjourned at 4:53 p.m.

WM. GREGORY SAWYER
COMMITTEE CHAIR

Item 4

(Information/Action Item)

Closed Session

SUMMARY:

Personnel Matters: Under California Government Code Section 11126(a), the Personnel, Evaluation and Nominations Committee hereby provides public notice that it may meet in closed session regarding the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee. For purposes of this notice, a public employee includes an individual exempt from civil service within the meaning of subdivision (e) of Section 4 of Article VII of the California Constitution.