

Action Item

California Student Aid Commission

Consideration of whether to have in-person Commission meetings in place
of teleconference meetings

Regularly scheduled Commission meetings have normally been in-person meetings. However, the Commission typically has met in teleconference when, for example, the purpose of the meeting is intended to be informative, such as a briefing on the Governor's Budget released in January, or the May Revision; when a meeting must be scheduled quickly to respond to unforeseen developments; or when a quorum of the Commission is not available except by teleconference.

The regularly scheduled Commission meetings for 2013 are included in the chart in Tab 8.a. The chart does not include committee meetings

The Commission and committees met on the following dates in 2012:

1. January 26, 2012, regularly scheduled Commission teleconference
2. February 23-24, 2012, regularly scheduled Commission meeting
3. April 26-27 2012, regularly scheduled Commission meeting
4. May 7, 2012, Dream Act Committee teleconference
5. May 17, 2012, regularly scheduled Commission teleconference
6. June 1, 2012, Student Impact Committee teleconference
7. June 4, 2012, Distance Learning teleconference
8. August 22, 2012, Student Impact Committee meeting
9. September 13-14, 2012, regularly scheduled Commission meeting
10. October 12, 2012, special Commission teleconference meeting
11. November 15-16, 2012, regularly scheduled Commission meeting

Responsible Person(s): Keith Yamanaka
Chief Deputy Director

Month	Date	Meeting Type
January	24	Commission Teleconference Meeting
February	21-22	Commission Meeting
March		
April	25-26	Commission Meeting
May	To be determined	Commission Meeting on May Revise
June	20-21	Commission Meeting & Strategic Planning
July		
August		
September	19-20	Commission Meeting
October		
November	21-22	Commission Meeting
December		