

**Action Item**

***California Student Aid Commission***

**Report of the Personnel, Evaluation and Nominations (PEN) Committee**

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The PEN Committee met on February 22, 2013, after the Commission meeting. We started work on the committee charter, and will continue at our meeting on April 26, 2013, again following the Commission meeting.

We also started considering a process for our annual review of the Executive Director's performance. We will also continue that work during our April 26 meeting.

***Responsible Person(s):*** Ana Beltran  
Chair, PEN Committee