

Minutes

Action Item

Approval of minutes of November 7, 2014 and December 29, 2014

**CALIFORNIA STUDENT AID COMMISSION
PERSONNEL, EVALUATION AND NOMINATIONS (PEN) COMMITTEE
TELECONFERENCE MEETING MINUTES**

November 7, 2014

A teleconference meeting of the California Student Aid Commission's Personnel, Evaluation and Nominations (PEN) Committee was held on Friday, November 7, 2014 at the Commission's Board Room located at 11040 White Rock Road, Rancho Cordova, California and the various locations listed on the second amended meeting notice dated October 29, 2014.

Committee Chair Ana Beltran called the meeting to order at 10:03 a.m.

The following Committee Members were present:

Ana Beltran, Chair
Cris Arzate
Brian Conley
Hal Geiogoue
Harry Le Grande
John R. McDowell, Jr., Ex Officio

Roll Call was taken and a quorum was recognized.

PUBLIC COMMENT

Committee Chair Beltran asked for public comment and, hearing none, proceeded to the next agenda item.

APPROVAL OF MINUTES OF SEPTEMBER 18, 2014 AND OCTOBER 17, 2014

The minutes of September 18, 2014 and October 17, 2014 were considered separately.

MOVED (Geiogoue), **SECONDED** and **CARRIED**, the Committee **APPROVED** the minutes of September 18, 2014 as presented.

In Favor: Committee Members Geiogoue, Le Grande and Beltran
Abstained: Committee Members Arzate and Conley

MOVED (Conley), **SECONDED** and **CARRIED**, the Committee **APPROVED** the minutes of October 17, 2014 as presented.

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In Favor: Committee Members Arzate, Conley, Geiogue and Beltran

Abstained: Committee Member Le Grande

CLOSED SESSION

General Counsel Keri Tippins announced that the PEN Committee would meet in Closed Session to discuss and may take action on personnel matters pursuant to California Government Code, Section 11126(a)(1).

Committee Chair Beltran recessed the Open Session at 10:07 a.m. She then convened the Closed Session at 10:10 a.m. and adjourned at 11:08 a.m.

RECONVENE OPEN SESSION

Committee Chair Beltran reconvened Open Session at 11:09 a.m. Ms. Tippins announced there was nothing to report from the Closed Session.

NEW BUSINESS

The Committee had no new business.

ADJOURNMENT

There being no further business, the Personnel, Evaluations & Nominations Committee teleconference meeting was adjourned at 11:10 a.m.

ANA BELTRAN
COMMITTEE CHAIR

California Student Aid Commission

CALIFORNIA STUDENT AID COMMISSION PERSONNEL, EVALUATION AND NOMINATIONS (PEN) COMMITTEE TELECONFERENCE MEETING MINUTES

December 29, 2014

A teleconference meeting of the California Student Aid Commission's Personnel, Evaluation and Nominations (PEN) Committee was held on Monday, December 29, 2014 at the Commission's Board Room located at 11040 White Rock Road, Rancho Cordova, California and the various locations listed on the meeting notice dated December 19, 2014.

Committee Chair Ana Beltran called the meeting to order at 10:03 a.m.

The following Committee Members were present:

Ana Beltran, Chair
Cris Arzate
Brian Conley
Hal Geiogue
Harry Le Grande
John R. McDowell, Jr., Ex Officio

Roll Call was taken and a quorum was recognized.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Committee Chair Beltran asked for public comment and, hearing none, proceeded to the next agenda item.

CLOSED SESSION

General Counsel Keri Tippins announced that the PEN Committee would meet in Closed Session to discuss and may take action on personnel matters pursuant to California Government Code, Section 11126(a)(1).

Committee Chair Beltran recessed the Open Session at 10:03 a.m. and the Committee went into Closed Session.

RECONVENE OPEN SESSION

Committee Chair Beltran reconvened Open Session at 10:40 a.m. Ms. Tippins announced there were no required reports from the Closed Session.

NEW BUSINESS

The Committee had no new business.

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ADJOURNMENT

There being no further business, the Personnel, Evaluations & Nominations Committee teleconference meeting was adjourned at 10:40 a.m.

ANA BELTRAN
COMMITTEE CHAIR