

Minutes

Action Item

Approval of minutes of February 4, 2016

DRAFT

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

February 4, 2016

A meeting of the California Student Aid Commission's Personnel, Evaluation and Nominations (PEN) Committee was held on Thursday, February 4, 2016 at the Commission's Board Room located at 11040 White Rock Road, Rancho Cordova, California.

Vice Chair Harry Le Grande called the meeting to order at 4:05 p.m.

The following Committee Members were present:

Harry Le Grande, Vice Chair
Lande Ajose
John McDowell, Jr.
Wm. Gregory Sawyer
Hal Geiogue, Ex Officio

The following Committee Member was absent:

Ana Beltran, Chair

Roll Call was taken and a quorum was recognized.

PUBLIC COMMENT

Vice Chair Le Grande asked for public comment and, hearing none, proceeded to the next agenda item.

APPROVAL OF MINUTES OF NOVEMBER 5, 2015 (ACTION)

MOVED (McDowell), **SECONDED** and **CARRIED** unanimously, the Committee **APPROVED** the minutes of November 5, 2015, as presented.

In Favor: Committee Members Ajose, McDowell, Sawyer, Le Grande (and Ex Officio Geiogue)
Absent: Committee Member Beltran

California Student Aid Commission

CLOSED SESSION

Ms. Keri Tippins, General Counsel and Chief of the Legal and Audit Services Division, 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).

Vice Chair Le Grande recessed the Open Session at 4:07 p.m. He then convened Closed Session at 4:08 p.m. and adjourned at 4:59 p.m.

RECONVENE OPEN SESSION

Vice Chair Le Grande reconvened Open Session at 5:00 p.m. and reported that there was nothing to report from the Closed Session.

NEW BUSINESS TO BE CONSIDERED AT FUTURE COMMITTEE MEETINGS

The Committee had no new business.

ADJOURNMENT

There being no further business, the Personnel, Evaluations & Nominations Committee meeting was adjourned at 5:00 p.m.

HARRY LE GRANDE
COMMITTEE VICE CHAIR