



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

**DATE OF MEETING NOTICE: September 14, 2020**

**September 24, 2020**

**8:00 am**

**Virtual Meeting**

**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:**

**Join Zoom Meeting**

**<https://csac-ca-gov.zoom.us/j/95118049861>**

**Meeting ID: 951 1804 9861**

**One tap mobile**

**+16699006833,,95118049861# US (San Jose) 13462487799,,95118049861# US  
+(Houston)**

**Dial by your location**

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**+1 312 626 6799 US (Chicago)**

**Meeting ID: 951 1804 9861**

**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:

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	<b>Pages</b>
<b>1. Call to Order and Roll Call</b>	
<b>2. Public comment on items not on the agenda</b>	
<b>3. Approval of the Personnel, Evaluation and Nominations (PEN) Committee minutes of July 23, 2020</b>	<b>1</b>
Julia Blair, General Counsel Executive Office	
<b>4. Closed Session of the Personnel, Evaluation and Nominations (PEN) Committee</b>	<b>2</b>
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.	
<b>5. New business to be considered at future meetings (information/Action)</b>	
<b>6. Ajourn</b>	