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

**Rancho Cordova City Hall
Council Chambers
2729 Prospect Park Drive
Rancho Cordova, CA**

February 22, 2013

COMMITTEE MEMBERS:
*Ana Beltran, Chair; Cris Arzate; Brian Conley;
Hal Geioque; Harry Le Grande*

11:30 a.m.
(meeting time is approximate)

OPEN SESSION

	<u>AGENDA ITEMS</u>	<u>TAB</u>
	Call to Order and Roll Call	
	Public Comment	
	Chair's Report	
Keith Yamanaka Chief Deputy Director	<u>Consideration of a charter for the Personnel, Evaluation and Nominations (PEN) Committee</u> (Action)	1
Keri Tippins General Counsel	Closed Session	2

The PEN Committee will meet in CLOSED SESSION to discuss and may take action on personnel matters pursuant to California Government Code, section 11126(a)(1). Topics will include:

- a. Evaluation of the Executive Director's performance (Information/Action)

Reconvene Open Session

Upon completion of the CLOSED SESSION, the PEN Committee will reconvene into OPEN SESSION and shall make any required reports.

Keith Yamanaka Chief Deputy Director	<u>New business to be considered at future Committee meetings</u> (Action)	3
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NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action.