

**COMMISSIONER EVALUATION
COMMITTEE MINUTES
JUNE 18, 2015**

I. CALL TO ORDER – ASCERTAIN A QUORUM – Chair Allyson Morrow called the meeting to order at 11:04 a.m. in the conference room of the Credit Union Department - Austin, Texas, and declared that a quorum was present. The other members present were Rob Kyker, Gary Tuma, Vik Vad and ex-officio member, Commission Chairman Manny Cavazos. Sherri Merket was absent due to a family medical matter. Commission members Gary Janacek and Kay Stewart also attended the meeting. Representing the Department staff were Harold E. Feeney, Commissioner; and Isabel Velasquez, Executive Assistant. Mrs. Morrow appointed Isabel Velasquez as recording secretary.

II. APPROVAL OF MINUTES OF PRIOR MEETING (October 16, 2014 and February 19, 2015). Mr. Vad moved to approve the minutes of both the October 16, 2014 and the February 19, 2015 meetings as presented. Mr. Tuma seconded the motion, and the motion was unanimously adopted.

III. NEW BUSINESS

(a) Discussion, Consideration and Possible Vote to Recommend that the Credit Union Commission Approve the Proposed Modifications to the Commissioner’s FY 2016 Performance Evaluation Form and Associated Performance Measures. Mrs. Morrow provided an overview of a preliminary draft of some potential revisions to the evaluation form and associated performance measures. After a brief discussion, Commissioner Feeney pointed out the proposed timeframes could be problematic with the Commission’s current regular meeting schedule. After a lengthy discussion, Mr. Tuma made a motion

that the Committee move forward with discussed modifications to the proposal with the intent of bringing back a final proposal for the Committee's consideration at its next meeting. Mr. Kyker seconded the motion and the motion was unanimously adopted.

After further discussion, Mr. Kyker made a motion that the Committee recommend to the Commission that the Commissioner be allowed to annually establish a meeting schedule for the Commission, beginning in FY 2016 that will meet statutory requirements and allow the Commission to function efficiently. Mr. Vad seconded the motion and the motion was unanimously adopted.

(b) Discussion and Consideration of the Procedures for the Commissioner's 2015 Performance Review. There was none.

ADJOURNMENT – There being no other business to come before the committee, Ms. Morrow reminded everyone that the next Committee meeting is tentatively scheduled for October 15, 2015. The meeting was adjourned at 12:17 p.m.

Sherri Merket
Chair

Isabel Velasquez
Recording Secretary

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