

**CREDIT UNION COMMISSION  
COMMISSIONER EVALUATION COMMITTEE  
MEETING MINUTES  
NOVEMBER 3, 2016**

**I. CALL TO ORDER – ASCERTAIN A QUORUM** – Chair Sherri Merket called the meeting to order at 1:14 p.m. in the conference room of the Credit Union Department Building - Austin, Texas, pursuant to Chapter 551 of the Government Code, and declared that a quorum was present. The other members present were Beckie Stockstill Cobb, Kay Stewart, Gary Tuma and Commission Chairman Manuel “Manny” Cavazos, ex-officio. Assistant Attorney General Jim Crowson was in attendance to serve as legal counsel. Representing the Department staff were Harold E. Feeney, Commissioner; and Isabel Velasquez, Executive Assistant. Mrs. Merket appointed Isabel Velasquez as recording secretary and announced that under Chapter 551.074 of the Government Code the Committee would enter into executive session to discuss personnel issues related to the Commissioner’s Annual Performance Review.

**II. APPROVAL OF MINUTES OF PRIOR MEETING (July 7, 2016).** Mrs. Cobb moved to approve the minutes of July 7, 2016 as presented. Mr. Tuma seconded the motion, and the motion was unanimously adopted.

**EXECUTIVE SESSION – PERSONNEL ISSUES** – Mrs. Merket stated that the Committee would be entering into Executive Session as provided under Section 551.074 of the Government Code for the purpose of discussing personnel issues related to finalizing the proposed annual performance evaluation for the commissioner. The Committee entered into Executive Session at 1:15 p.m., and reconvened in open session at 1:32 p.m.

Committee member Allyson “Missy” Morrow arrived at 1:25 p.m.

**III. Discussion, Consideration, and Possible Vote to Recommend that the Credit Union Commission Approve the Commissioner’s Proposed FY 2016 Performance Evaluation.** After a short discussion, Mrs. Stewart made a motion that the Committee recommend to the Commission take action to approve the proposed FY 2016 performance evaluation for the commissioner. Mrs. Cobb seconded the motion and the motion was unanimously adopted.

**IV. Review Future Meeting Dates (Next Regularly Scheduled Committee Meeting – July 13, 2017).** Chair Merket reminded the committee that the next regular meeting of the Committee has been tentatively scheduled for July 13, 2017.

**RECESSED** – The Committee did not finalize its deliberations and recessed the meeting until November 4, 2016, at which time the Committee will reconvene at 8:45 a.m., for a short meeting prior to the start of the Commission meeting. The meeting was recessed at 1:36 p.m.

**RECONVENED** – Chair Market reconvened the meeting at 8:45 a.m. on November 4, 2016 in the conference room of the Credit Union Department Building, Austin, Texas, and declared that a quorum was present. After brief continued discussion regarding agenda items III, concerning the Commissioner’s performance evaluation, Mrs. Stewart moved to recommend that the Commission approve a one-time merit increase for the commissioner. Mr. Tuma seconded the motion, and the motion was unanimously adopted.

There being no other business to come before the committee, Mrs. Market adjourned the meeting at 8:51 a.m.

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Sherri Market  
Chair

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Isabel Velasquez  
Recording Secretary

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