

**COMMISSIONER EVALUATION  
COMMITTEE MINUTES  
JULY 13, 2017**

**I. CALL TO ORDER – ASCERTAIN A QUORUM** – Chair Sherri Merket called the meeting to order at 2:32 p.m. in the conference room of the Credit Union Department - Austin, Texas, and declared that a quorum was present. The other members present were Allyson “Missy” Morrow, Beckie Stockstill Cobb, and Kay Stewart. Representing the Department staff were Harold E. Feeney, Commissioner; and Isabel Velasquez, Executive Assistant. The Chair also inquired and the Commissioner confirmed that the notice of the meeting was properly posted (**July 3, 2017, TRD#2017005015**). Mrs. Merket appointed Isabel Velasquez as recording secretary.

**II. APPROVAL OF MINUTES OF PRIOR MEETING (November 3, 2016)**. Mrs. Cobb moved to approve the minutes of November 3, 2016 as presented. Mrs. Morrow 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 Take Action to Approve the Commissioner’s FY 2018 Performance Objectives and Goals.** After a brief review and discussion, it was the consensus of the Committee that the existing FY 2017 performance objectives and goals were still pertinent and suitable. Mrs. Cobb moved to recommend to the Commission the re-adoption of the Commissioner’s existing performance objectives and goals for FY 2018. Mrs. Stewart seconded the motion, and the motion passed unanimously.

**ADJOURNMENT** – There being no other business to come before the committee, Mrs. Merket reminded everyone that the next Committee meeting has been tentatively scheduled for November 2, 2017. The meeting was adjourned at 2:35 p.m.

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Sherri Merket  
Chair

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Isabel Velasquez  
Recording Secretary

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