

**CREDIT UNION COMMISSION
COMMISSIONER EVALUATION COMMITTEE
MEETING MINUTES
July 12, 2018**

I. CALL TO ORDER – ASCERTAIN A QUORUM – Chair Beckie Stockstill

Cobb called the meeting to order at 11:04 a.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 Sherri Merket, James L. Minge and Commission Chair Allyson “Missy” Morrow, ex-officio. Representing the Department staff were Harold E. Feeney, Commissioner; and Isabel Velasquez, Executive Assistant. Mrs. Cobb appointed Isabel Velasquez as recording secretary. The Chair also inquired, and the Commissioner confirmed that the notice of the meeting was properly posted (**July 12, 2018, TRD#2018006346**).

II. APPROVAL OF MINUTES OF PRIOR MEETING (November 2, 2017).

Mrs. Merket moved to approve the minutes of November 2, 2017 as presented. Mr. Minge 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 2019 Performance Objectives and Goals.** After a brief discussion, Commission

Chair Missy Morrow advised the Committee that Commissioner Feeney had provided notice of his desire to retire effective December 31, 2018. Given the Commissioner's planned departure, it was the consensus of the Committee that there would be no real benefit in conducting a FY 2018 performance evaluation or in proposing 2019 performance objectives and goals, at this time.

Assistant Attorney General Melissa Juarez arrived at the meeting at 11:30 am.

(b) Discussion, Consideration and Possible Vote to Recommend Changes to the Commissioner's Succession Plan. Commission policy prescribes that when the Commissioner Succession Plan becomes operative, the Commissioner Evaluation Committee assumes responsibility for the succession process and serves as the Commission's Search Committee. A lengthy discussion ensued about how the Committee might best implement the Plan, however, no formal action was taken by the Committee.

(c) Review Future Meeting Dates (Next Regularly Scheduled Committee Meeting – November 1, 2018). Chair Cobb reminded the committee that the next regular meeting of the Committee has been tentatively scheduled for November 1, 2018.

There being no other business to come before the committee, Mrs. Cobb adjourned the meeting at 12:23 p.m.

Beckie Stockstill Cobb
Chair

Isabel Velasquez
Recording Secretary

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