

**CREDIT UNION COMMISSION
COMMISSIONER EVALUATION COMMITTEE
(SERVING AS THE COMMISSIONER SEARCH COMMITTEE)
MEETING MINUTES
October 1, 2018**

A. CALL TO ORDER – ASCERTAIN A QUORUM – Chair Beckie Stockstill Cobb called the meeting to order at 9:00 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, Liz Bayless, James L. Minge. Commission Chair Allyson “Missy” Morrow, was in attendance, as well. 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 (**September 21, 2018, TRD#2018008141**).

B. APPROVAL OF MINUTES OF PRIOR MEETING (September 14, 2018). Mr. Minge moved to approve the minutes of the September 14, 2018 meeting as presented. Mrs. Merket seconded the motion, and the motion was unanimously adopted.

C. UNFINISHED BUSINESS

Format of and Questions for the Initial Interviews of Invited Applicants.

The Committee reviewed the list of potential questions submitted by the Committee members and compiled by staff. After a brief discussion, Mrs. Merket made a

motion that the committee ask each applicant a total of seventeen (17) questions during the initial interview. Mrs. Bayless seconded the motion and the motion was unanimously adopted.

D. New Matters

(a) Interview Invited Applicants for the Credit Union Commissioner Position. The Chair announced that pursuant to Section 551.074 of the Government Code, the Committee would go into closed session to conduct initial interviews of the selected applicants for the commissioner position. The committee entered into Executive Session at 9:14 a.m.

The committee reconvened in open session at 2:40 p.m. No action was taken by the Committee during the closed session.

(b) Select Candidates for the Commissioner Position to be Recommended for an Interview with the Full Commission. Mr. Minge moved that the Committee refer for interview by the full Commission on October 15, 2018, Applicants #7 and #10, for the commissioner position. Mrs. Merket seconded the motion and the motion was carried unanimously.

(c) Establish Date for Next Committee Meeting – March 7, 2019. Chair Cobb informed the committee that the next regular meeting of the Commissioner Evaluation Committee has been tentatively scheduled for March 7, 2019. Mrs. Merket moved that the committee meeting be scheduled for that date, at which time

the goals and objectives for the new commissioner will be considered. Mrs. Bayless seconded the motion and the motion was unanimously adopted.

There being no other business to come before the committee, Mrs. Cobb adjourned the meeting at 2:54 p.m.

Beckie Stockstill Cobb
Chair

Isabel Velasquez
Recording Secretary

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