

**COMMISSIONER EVALUATION
COMMITTEE MINUTES
OCTOBER 15, 2015**

I. CALL TO ORDER – ASCERTAIN A QUORUM – Chair Sherri Merket called the meeting to order at 12:30 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, Kay Stewart, Gary Tuma, and Commission Chairman Manny Cavazos, ex-officio member. Commission Member Vik Vad was also present, however, he did not participate in the discussion of any items nor did he vote on any items during the meeting. Assistant Attorney General Zindia Thomas was in attendance to serve as legal counsel. 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 (**October 5, 2015, TRD#2015006764**). 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 finalizing the Proposed FY 2015 Performance Evaluation for the Commissioner.

II. APPROVAL OF MINUTES OF PRIOR MEETING (June 18, 2015). Mr. Tuma moved to approve the minutes of June 18, 2015 as presented. Mrs. Stewart seconded the motion, and the motion was unanimously adopted.

III. UNFINISHED 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. Stewart moved that the Commission adopt the new FY 2016 performance evaluation form and performance measures. Mrs. Cobb seconded the motion, and the motion was unanimously adopted.

(b) Discussion, Consideration and Possible Vote to Recommend that the Credit Union Commission Delegate Authority to the Commissioner to Establish an Annual Regular Meeting Schedule for the Commission that will Meet Statutory Requirements and Allow the Commission to Function Efficiently. Mrs. Morrow moved that the Commission delegate authority to the Commissioner to establish an annual regular meeting schedule for the Commission that will meet statutory requirements and allow the Commission to function efficiently. Mr. Tuma seconded the motion, and the motion was unanimously adopted.

IV. 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 12:35 p.m., and reconvened in open session at 12:52 p.m.

V. NEW BUSINESS

Discussion, Consideration and Possible Vote to Recommend to the Credit Union Commission the Proposed FY 2015 Performance Evaluation and FY 2016 Remuneration for the Commissioner. After a brief discussion, Mrs. Morrow made a motion that the Committee recommend to the Commission that the commissioner's salary be increased by 5 percent for FY 2016 to adjust for

the 2.6 percent increase in the mandatory contribution to the Employee Retirement System, and provide for a cost of living adjustment. Mrs. Stewart seconded the motion and the motion passed.

ADJOURNMENT – There being no other business to come before the committee, Ms. Morrow reminded everyone that our next Committee meeting will be tentative on March 10, 2016. The meeting was adjourned at 12:55 p.m.

Sherri Merket
Chair

Isabel Velasquez
Recording Secretary

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