

**CREDIT UNION COMMISSION
COMMISSIONER EVALUATION COMMITTEE
MEETING MINUTES
OCTOBER 31, 2019**

I. CALL TO ORDER – ASCERTAIN A QUORUM – Chair Beckie Stockstill Cobb called the meeting to order at 2:13 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 Sherri Merket, Liz Bayless, James L. Minge and Commission Chair Yusuf Farran, ex-officio. Assistant Attorney General Melissa Juarez was in attendance to serve as legal counsel. Representing the Department staff were John J. Kolhoff, Commissioner; and Isabel Velasquez, Executive Assistant. Mrs. Cobb appointed Isabel Velasquez as recording secretary. The Chair also inquired regarding notice, and the Commissioner confirmed that the notice of the meeting was properly posted (**October 21, 2019, TRD#2019006293**).

II. MINUTES OF PRIOR MEETING (July 11, 2019). Mrs. Merket moved to approve the minutes of July 11, 2019 as presented. Mrs. Bayless seconded the motion, and the motion was unanimously adopted.

III. NEW BUSINESS

Performance Evaluation and FY 2020 Remuneration For The Commissioner – Mrs. Cobb 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 and remuneration for the commissioner. The Committee entered into Executive Session at 2:16 p.m.

At 3:49 p.m., the chair announced the committee was returning to open session and that no action had been taken in closed session. The committee then took no action regarding the agenda and reserved further discussion and possible action concerning the Commissioner's performance evaluation and remuneration for the meeting of the full commission the next day, November 1, 2019.

Review Future Meeting Dates (Next Regularly Scheduled Committee Meeting – July 9, 2020). Chair Cobb reminded the committee that the next regular meeting of the Committee has been tentatively scheduled for July 9, 2020.

There being no other business to come before the committee, Mrs. Cobb adjourned the meeting at 3:52 p.m.

Beckie Stockstill Cobb
Chair

Isabel Velasquez
Recording Secretary

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