

**CREDIT UNION COMMISSION
COMMISSIONER EVALUATION COMMITTEE
MEETING MINUTES
NOVEMBER 5, 2020**

A. CALL TO ORDER – ASCERTAIN A QUORUM – Chair Beckie Stockstill Cobb called the meeting to order at 2:00 p.m. via video/teleconference, pursuant to Chapter 551 of the Government Code, and declared that a quorum was present. The other members present were Sherri Merket, Liz Bayless, 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 22, 2020 TRD#2020006136**).

❖ **RECEIVED REQUESTS AND MOTIONS FOR EXCUSED ABSENCES** – Chair Cobb inquired if there were any requests or motions to excuse an absence. Mrs. Merket moved to excuse Committee Member Jim Minge from the Commissioner Evaluation Committee meeting on November 5, 2020. Mrs. Bayless seconded the motion, and the motion was unanimously adopted.

❖ **GENERAL PUBLIC COMMENT** – Chair Cobb invited public input on matters that were not scheduled items on the agenda for possible future consideration by the Commission. No public comments were received.

B. MINUTES OF PRIOR MEETING (October 31, 2019). Mrs. Bayless moved to approve the minutes of October 31, 2019 as presented. Mrs. Market seconded the motion, and the motion was unanimously adopted.

C. NEW BUSINESS

FY 2020 Performance Evaluation and FY 2021 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 2:20 p.m.

At 3:14 p.m., the chair announced the committee was returning to open session and that no action had been taken in closed session. It was the consensus of the Committee to recommend to the full Commission the adjustments in the rated percentages for the evaluation form to be used for the Commissioner's FY2021 evaluation. Specifically, the special projects to be rated at 10%, Performance Objectives will be reduced to 70%, and the Commission Assessment to 20%. The committee then took no formal action regarding the agenda, reserving further discussion and possible action concerning the Commissioner's FY2020 performance evaluation and FY2021 remuneration for the meeting of the full commission the next day, November 6, 2020.

Review Future Meeting Dates (Next Regularly Scheduled Committee Meeting – August 5, 2021). Chair Cobb reminded the committee that the next regular meeting of the Committee has been tentatively scheduled for August 5, 2021.

There being no other business to come before the committee, Mrs. Cobb adjourned the meeting at 3:22 p.m.

Karyn Brownlee
Chair

Isabel Velasquez
Recording Secretary

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