

**CREDIT UNION COMMISSION POLICY REVIEW COMMITTEE
MEETING MINUTES
914 East Anderson Lane, Austin, Texas
March 9, 2023**

A. CALL TO ORDER – Chairman David Bleazard called the meeting to order at 10:00 a.m. pursuant to Chapter 551 of the Texas Government Code. Other members present included Karyn Brownlee, David Shurtz, and Ex-officio Jim Minge. The Chair introduced General Counsel Nancy Elmilady, who will serve as legal counsel for the Committee at this meeting. Staff members in attendance were Commissioner Michael S. Riepen, Deputy Commissioner Robert W. Etheridge, and Executive Assistant, Isabel Velasquez. The Chair appointed Isabel Velasquez as recording secretary. The Chair inquired and the Commissioner confirmed that the notice of the meeting was properly posted with the Secretary of State (**February 24, 2023, TRD#2023001161**).

❖ **INVITATION FOR PUBLIC INPUT FOR FUTURE CONSIDERATION**
– Chairman Bleazard invited public input for future consideration by the committee. There was none.

B. RECEIVE MINUTES OF PREVIOUS MEETING (November 3, 2022) – Mrs. Brownlee moved to approve the minutes of November 3, 2022, as presented. Mr. Shurtz seconded the motion, and the motion was unanimously adopted.

C. COMMISSION POLICY MANUAL REVIEW, UPDATES, AND PROPOSED EDITS – Chairman Bleazard reported this review was divided into two teams with a significant number of edits being recommended to the policy manual. The Committee proceeded to review the proposed edited sections.

Chair Bleazard stated that the Committee would be entering into Executive Session as provided under Section 551.071(2) of the Texas Government Code for

the purposes of private consultation and advice of counsel for legal matters subject to attorney-client privilege. The Committee entered Executive Session at 10:33 a.m. At 11:29 a.m., the Committee returned to open session. No action was taken in the closed session.

The Committee recessed for lunch at 12:16 p.m., and reconvened at 12:42 p.m.

After a lengthy discussion, Mr. Shurtz moved that the Committee approve the proposed changes to the [Commission Policy Manual](#) as discussed at today's meeting and recommend these proposed changes to the Commission at its July meeting for adoption. Mrs. Brownlee seconded the motion, and the Committee carried the motion unanimously.

ADJOURNMENT

Without objection, the meeting was adjourned at 1:22 p.m.

David Bleazard
Chair

Isabel Velasquez
Recording Secretary

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