

**MINUTES OF THE  
SEARCH COMMITTEE TO THE FINANCE COMMISSION  
Wednesday, September 29, 2021**

The Search Committee to Recommend the Process for Conducting Interviews of Candidates for the Position of Texas Department of Savings and Mortgage Lending Commissioner convened at 12:30 p.m. on September 29, 2021, with the following members present:

**Search Committee Members in Attendance:**

Phillip Holt, Finance Commission Chairman  
Will Lucas, Search Committee Chairman  
Larry Long  
Sharon McCormick

Chairman Lucas announced there was a quorum of the Search Committee with three (3) members present and called the meeting to order at 12:30 p.m. (: 05 on audio file).

AGENDA ITEM	ACTION	LOCATION ON AUDIO FILE
A. Discussion of the Process for Conducting Interviews of Candidates for the Position of the Texas Department of Savings and Mortgage Lending Commissioner	No Action Required.	0.50 start of discussion

Chairman Lucas called for an Executive Session at 12:01 p.m. (1:09 on the audio file). The closed meeting convened at 12:02 p.m. (1:19 on the audio file).

B. Discussion of and Possible Vote to Take Action Regarding Personnel Matters Pursuant to §551.074, Texas Government Code: Deliberations with Respect to the Appointment of a New Texas Department of Savings and Mortgage Lending Commissioner	No Action Required.	1:19 start of interviews
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The open meeting resumed at 5:02 p.m. (1:44 on the audio file) and no action was taken.

There being no further business of the Search Committee of the Finance Commission of Texas, Chairman Lucas adjourned the meeting at 5:02 p.m. (2:02 on the audio file).

/s/Will Lucas

Will Lucas, Chairman, Search Committee  
Finance Commission of Texas