

**MINUTES OF THE
SEARCH COMMITTEE TO THE FINANCE COMMISSION
Thursday, October 14, 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 3:00 p.m., on October 14, 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 of the Finance Commission of Texas with three (3) members present. *(0:39 on audio file).*

AGENDA ITEM	ACTION	LOCATION ON AUDIO FILE
A. Status Report from the Search Committee on the Process to Recommend Candidates for Consideration to Fill the Position of Department of Savings and Mortgage Lending Commissioner	No Action Required.	1:00 start of discussion

Chairman Lucas called for an Executive Session at 3:02 p.m. *(1:59 on the audio file).* The open meeting resumed at 3:59 p.m. *(2:29 on the audio file).*

AGENDA ITEM	ACTION	LOCATION ON 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	Larry Long made a motion to recommend to the Finance Commission to interview one (1) candidate to Fill the Position of Department of Savings and Mortgage Lending Commissioner on a date to be determined by the Finance Commission. Sharon McCormick seconded and the motion passed.	2:52 start of discussion 2:55 Vote
C. Discussion of and Possible Vote to Take Action on the Selection of an Executive Recruiting Service to Conduct a Search for Additional Qualified Candidates to Fill the Position of Department of Savings and Mortgage Lending Commissioner	No Action Taken	n/a

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There being no further business of the Search Committee of the Finance Commission of Texas, Chairman Lucas adjourned the meeting at 4:01 p.m. *(3:38 on the audio file)*.

/s/Will Lucas

Will Lucas, Chairman, Search Committee
Finance Commission of Texas

/s/Charles G. Cooper

Charles G. Cooper, Executive Director
Finance Commission of Texas

/s/Ruth Wright

Ruth Wright, Executive Assistant
Finance Commission of Texas