

MINUTES

SPECIAL TELECONFERENCE MEETING OF CALIFORNIA FAIR SERVICES AUTHORITY BOARD OF DIRECTORS

June 26, 2024

1776 Tribute Road, Suite 100, Sacramento, CA 95815

In attendance:

Board Members

Kim Floyd, Vice Chair
Del Norte County Fair

Chip Holloway, Director
Desert Empire Fair

Nancy Sites, Director
Tulelake-Butte Valley Fair

Cliff Munson, Director
Siskiyou Golden Fair

Michael Kielty, Director
Public Member

CFSA Staff

John Quiroz, Executive Director
CFSA

Tom Mitchell, Deputy Executive Director
CFSA

Raechelle Gibbons, Chief Financial
Officer, CFSA

Renee Yi, Accounting Administrator
CFSA

Angie Cha, Office-Communications
Coordinator, CFSA

Eugene Chang, General Liability Claims
Administrator, CFSA

Osman Mufti, Legal Counsel to CFSA
Sloan Sakai Yeung & Wong LLP

All Board members, CFSA staff and other participants attended remotely via Zoom or phone (as noted), pursuant to the requirements of California Government Code Section 54950, *et seq.*

I. CALL TO ORDER

Pursuant to the meeting notice, a special teleconference meeting of the California Fair Services Authority (CFSA) Board of Directors was convened at 10:00 a.m., June 26, 2024, by Chair Laurie Giannini and roll call was taken.

II. ADOPTION OF RESOLUTION APPROVING SAN BENITO SADDLE HORSE SHOW AND RODEO'S WITHDRAWAL FROM PARTICIPATION IN THE CFSA WORKERS' COMPENSATION AND GENERAL LIABILITY POOLS.

Moved by Director Holloway and seconded by Director Munson to adopt **Resolution No. 24-27** approving San Benito Saddle Horse Show and Rodeo's withdrawal from participation in the CFSA Workers' Compensation and General Liability Pools as presented.

Ayes: Directors Floyd, Holloway, Sites, Munson, Kielty
Noes: None
Abstain: None
Absent: Chair Giannini and Director Flores

There was no public comment.

Motion passed.

III. PUBLIC COMMENT

There was no public comment.

IV. CLOSED SESSION

At 10:12 a.m. the Board adjourned from regular session and went into closed session to discuss the following:

General Liability Claims – Government Code Sec. 54956.95

Claimant: Robert Watson

Agency Claimed Against: Contra Costa County Fair/23rd District Agricultural Association

Claimant: Kyle Hansel

Agency Claimed Against: Cow Palace & Event Center/1-A District Agricultural Association

V. RECONVENE FROM CLOSED SESSION

The Board adjourned from closed session at 10:36 a.m. and resumed regular session.

There was no reportable action from Closed Session.

VI. ADJOURNMENT

The meeting was adjourned at 10:38 a.m.


Laurie Giannini, CHAIR

ATTEST:



Angie Cha, SECRETARY