

MINUTES

SPECIAL TELECONFERENCE MEETING OF CALIFORNIA FAIR SERVICES AUTHORITY BOARD OF DIRECTORS

July 16, 2024

1776 Tribute Road, Suite 100, Sacramento, CA 95815

In attendance:

Board Members

Laurie Giannini, Chair
Calaveras County Fair

Kim Floyd, Vice Chair
Del Norte County Fair

Nancy Sites, Director
Tulelake-Butte Valley Fair

Michael Flores, Director
CDFA Branch of Fairs & Expositions

Mike Kielty, Director
Public Member

CFSA Staff

Tom Mitchell, Deputy Executive Director
CFSA

Raechelle Gibbons, Chief Financial
Officer, CFSA

Renee Yi, Accounting Administrator
CFSA

Eugene Chang, General Liability Claims
Manager, 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 2:04 p.m., July 16, 2024, by Chair Laurie Giannini and roll call was taken.

No Public Comment was received.

II. CLOSED SESSION

At 2:07 p.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

III. RECONVENE FROM CLOSED SESSION

The Board adjourned from closed session at 2:32 p.m. and resumed regular session.

There was no reportable action from Closed Session.

ADJOURNMENT

The meeting was adjourned at 2:33 p.m.


Laurie Giannini, CHAIR

ATTEST:


Angie Cha, SECRETARY