

MINUTES

**SPECIAL TELECONFERENCE MEETING OF
CALIFORNIA FAIR SERVICES AUTHORITY
BOARD OF DIRECTORS
October 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

Chip Holloway, Director
Desert Empire Fair

Nancy Sites, Director
Tulelake-Butte Valley Fair

Cliff Munson, Director
Siskiyou Golden Fair

Michael Flores, Director
CDFA Branch of Fairs & Expositions

Mike Kielty, Director
Public Member

CFSA Staff

Tom Mitchell, Deputy Executive Director
CFSA

Guests

Domenic Spinelli, Spinelli | Donald | Nott

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 10:01 a.m., October 16, 2024, by Chair Laurie Giannini and roll call was taken.

No Public Comment was received.

II. CLOSED SESSION

At 10:03 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: Bryan Eubanks

Agency Claimed Against: California Construction Authority

III. RECONVENE FROM CLOSED SESSION

The Board adjourned from closed session at 10:51 a.m. and resumed regular session.

There was no reportable action from Closed Session.

ADJOURNMENT

The meeting was adjourned at 10:52 a.m.


Laurie Giannini, CHAIR

ATTEST:



Angie Cha, SECRETARY