

CALIFORNIA EXPOSITION & STATE FAIR

Minutes of the Board of Directors Regular Meeting

Held Pursuant to Due Notice
Friday, October 28, 2016

California Exposition & State Fair
Administration Building Boardroom
1600 Exposition Boulevard
Sacramento, CA 95815

Directors Present

Director Patrick O'Brien, Chair
Director Mark Nelson, Vice Chair
Director Sonney Chong
Director Rina DiMare
Director Jess Durfee
Director Corny Gallagher
Director Rex Hime
Director David Mallel
Director Hallie Ochoa

Directors Absent

Director Rima Barkett
Director Tony Ortiz

Staff Present

Rick Pickering, Chief Executive Officer (CEO)
Tom Martinez, Chief Deputy General Manager
Samantha Brown, Deputy General Manager Administration
Jaime Campbell, Deputy General Manager Operations
Rachelle Weir, Programs Manager
Marcia Shell, Assistant General Manager, Expo Events
Jay Carlson, AG Programs Manager
Chief Robert Craft, Chief of Police
Randy Brink, Goodwill Ambassador
Sue O'Brien, Recording Secretary

Others Present

Stacey Roberts, Deputy, Attorney General Office

*May not include all others present in the room or arriving late.

1. CALL TO ORDER

Goodwill Ambassador Randy Brink called the meeting to order at 1:02 p.m.

2. PLEDGE OF ALLEGIANCE

Chair O'Brien asked Director Hime to lead the Board, Staff and Guests in the Pledge of Allegiance.

3. ROLL CALL

Roll call was taken by Recording Secretary O'Brien and a full quorum was present. Director Barkett and Director Ortiz were not present and asked to be excused.

Motion:

It was moved by Director Hime and seconded by Vice Chair Nelson to excuse the absence of Director Barkett and Director Ortiz. **All in favor, motion carried unanimously.**

4. INTRODUCTION OF GUESTS & STAFF

Introduction of Guest and Staff were made around room.

Move to Agenda Item 13-Closed Session

Chair O'Brien announced that he would be taking this item out of order. There were no objections, the Board adjourned into closed session.

13. CLOSED SESSION

For purposes of discussing matters of 1) pending litigation, 2) real property negotiations, and 3) personnel matters related to the General Manager under Government Code Section §11126. The Board will meet in Closed Session to confer with and/or receive legal advice from counsel or the represented delegate.

- a.** The Board will convene in closed session as authorized by Government Code Section 11126 (e)(2)(B) to confer with legal counsel regarding a matter that presents a significant exposure to litigation against California Exposition & State Fair, based on the facts and circumstances.

Chair O'Brien reported that the Board in Closed Session had taken no reportable action.

Chair O'Brien returned to the order of the agenda.

5. PRESENTATION

6. MINUTES OF MEETINGS

- a.** Approve Board Committee and Meeting Minutes of June 3, 2016, as presented
- b.** Approve Board Committee and Meeting Minutes of September 23, 2016 as presented

Motion:

It was moved by Director Hime and seconded by Director Ochoa to accept and approve the Meeting Minutes 6a and 6b. **All in favor, motion carried unanimously.**

7. COMMITTEE AND STAFF REPORTS

8. FINANCIAL REPORTS

- a. Review Service Contract Requiring Board Notification/Approval
- b. Profit & Loss for September 2016
- c. Point Sheet-Profit & Loss Statement
- d. Balance Sheet for September 2016
- e. Point Sheet-Balance Sheet
- f. Aged Receivable Report
- g. Revenue by Business Unit
- h. Cash Flow Report
- i. Review Draft 2017 Budget

Motion:

It was moved by Director Hime and seconded by Director Chong that the Board accept Financial Report 8a. through 8i All **in favor, motion carried unanimously.**

9. CORRESPONDENCE

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. MATTERS OF INFORMATION

- a. Update on Nomination Process for the election of 2017 Board Officers
Chair O'Brien reported that the name brought forward for Board Chair is Director Nelson and Director Barkett has indicated that she is interested in the Vice Chair. Director Nelson nominated from the floor Director Di Mare as Vice Chair
- b. Discussion on Draft 2017 Board Meeting Schedule
- c. Public Comment on Matters not on the Agenda
- d. CEO Comments
CEO Pickering thanked everyone for their participation in the pasted to two days
- e. Directors Comments/Agenda Items for Future Meetings
- f. Next Board Meeting – **Friday, December 9, 2016**
- g. Other, if any

14. ADJOURNMENT

Motion:

It was moved by Director Hime and seconded by Director Chong to adjourn the Board Meeting. **All in favor, motion carried unanimously.**

The Board of Directors meeting adjourned at 2:28 p.m.