

**CALIFORNIA EXPOSITION & STATE FAIR**  
**LEGISLATIVE COMMITTEE**

Committee Meeting Minutes  
Friday, March 24, 2017  
10:15 a.m.

**MINUTES**

Committee Members Present:

Rina DiMare, Chair  
Director Jess Durfee  
Director Rex Hime

Staff Present:

Chief Executive Officer (CEO)  
Chief Deputy General Manager (DGM)  
Deputy General Manager Administration  
Deputy General Manager – Business Development  
Programs Manager  
Expo Events Director (AGM)  
Ag Programs Manager  
Recording Secretary

Rick Pickering  
Tom Martinez  
Samantha Brown  
Margaret Mohr  
Rachelle Weir  
Marcia Shell  
Jay Carlson  
Sue O'Brien

Committee Chair DiMare called the Legislative Committee Meeting to order at 10:17a.m. Roll call was taken by CEO Pickering and a quorum was present.

**MATTERS OF INFORMATION**

- a.** General Discussion and Update of Legislative Matters  
Committee Chair DiMare reported that there have been several meetings with the Governor's office. Director Durfee reported on several meetings he had with other elected officials. CEO Pickering and Chief Deputy General Manager Martinez review several bills of interest.
- b.** Recommendations to the full Board  
Committee Chair DiMare made a motion:  
To recommend to the full Board that the Board ask staff to look into doing a public briefing with targeted Legislators to discuss issue pertaining to California State Fair. The motion was moved by Director Hime and seconded by Director Durfee. **All in favor, motion carried unanimously.**

## **ADJOURNMENT**

### **Motion:**

It was moved by Director Hime and seconded by Director Durfee to adjourn the Legislative Committee meeting. **All in favor, motion carried unanimously**

The Legislative Committee meeting adjourned at 10:46 a.m.