

CALIFORNIA EXPOSITION & STATE FAIR
EXPOSITION FACILITIES & OPERATIONS COMMITTEE

Committee Meeting Minutes
Friday, February 23, 2018
10:00 a.m.

MINUTES

Committee Members Present: Director Rina DiMare
Director Tony Ortiz

Committee Members Not Present Sonney Chong, Chair

Staff Present:

Chief Executive Officer (CEO)	Rick Pickering
Chief Deputy General Manager (CDGM)	Tom Martinez
Deputy General Manager-Administration (DGM)	Samantha Brown
Deputy General Manager-Business Development (DGM)	Margaret Mohr
Programs Manager	Rachelle Weir
Expo Events Director (AGM)	Marcia Shell
Recording Secretary	Sue O'Brien

Director Ortiz called the Exposition Facilities & Operations Committee Meeting to order at 10:01 a.m. Roll call was taken and a quorum was present. Director Chong was not present.

Matters of Information

a. Staff Review of 2017 Rental Events

Assistant General Manager Shell reviewed the staff report. Mentioned several events that were multi-year events were up in attendance over prior years. The Sales report mentioned that Cal Expo was going to be used as overflow parking for the Sacramento Convention Center and California Careforce would be returning. Shell reviewed the draft March event calendar and the Sac Rep game schedule.

b. Review and Discussion of Draft Policies for Cannabis Events

Chief Deputy Director Martinez reviewed the staff report with the committee. He pointed out that the Board of Directors had voted not to allow the sale or consumption of Cannabis during the Annual California State Fair and directed staff to develop policies and guidelines for permitting/licensing of Cannabis events at Cal Expo for Medical and/or Adult use. After working closely with other State agencies staff developed formal policies for Cannabis events at Cal Expo for the Board of Directors consideration.

Motion:

It was moved by Director Ortiz and seconded by Director DiMare to recommend to the full Board adoption of the Cannabis Addendum. **All in favor, motion carried unanimously.**

ADJOURNMENT

The Exposition Facilities & Operations Committee meeting adjourned at 10:18 a.m.