

# CALIFORNIA EXPOSITION & STATE FAIR

Long Range Planning Committee Meeting Minutes  
Friday, April 24, 2015  
12:00 P.M.

## MINUTES

Committee Members Present:	Chair Rex Hime Director Rima Barkett
Committee Members Absent:	Director Mark Nelson Director Patrick O'Brien
Staff Present:	
Chief Executive Officer (CEO)	Rick Pickering
External Affairs Director	Sonya Logman
Marketing Director	Jennifer Castleberry
Programs Director	Carrie Wright
Financial Officer (FO)	Samantha Brown
Assistant General Manager, Operations (AGM)	Marcia Shell
Recording Secretary	Coco Wong
Board Member Present in the Audience:	Director Sonney Chong Director Hallie Ochoa

Chair Hime called the meeting to order at 12:06 p.m. and dispensed with reading the Mission Statement and Public Comments Statement.

Roll call was taken by Chair Hime. CEO Rick Pickering noted absence of Director Nelson and Director O'Brien to be excused. A quorum was present.

### **UNFINISHED BUSINESS**

- 1. Update and Status of the Draft Request for Qualifications—Renewal Plan**
- 2. Recommendation that the Board Adopt and Issue the RFQ—Renewal Plan**

Chair Hime reviewed the draft of Request for Qualifications in the Board's packet.

External Affairs Director Sonya Logman reported that the staff have been continually working to refine the draft of Request for Qualifications. We are still on track for the May 15 release of RFQ. The RFQ talking points will also be distributed to the Board and the Staff.

Quarterly meeting for all staff was held on April 28, 2015. The Executive team provided the key updates on the State Fair planning and departments' updates. Chair Hime asked for Public Comments. There were none.

## **ADJOURNMENT**

### **Motion:**

To adjourn the Committee Meeting. **All in favor, motion carried unanimously.**

The Long Range Planning Committee Meeting adjourned at 12:19 p.m.