

**CALIFORNIA EXPOSITION & STATE FAIR
LEGISLATIVE COMMITTEE**

Notice of Regular Meeting

To Be Held

Friday, March 22, 2019 at 11:30 a.m.

In the Administration Building Boardroom

California Exposition & State Fair

1600 Exposition Blvd., Sacramento, CA 95815

COMMITTEE MEMBERS: Director Jess Durfee Director Rex Hime
Director David Mallel

MISSION STATEMENT

The mission of the Long Range Planning Committee shall be to review and make recommendations to the Board on policy matters related to maintaining the continuity and attention to the forward outlook of the 21st century California State Fair facility.

PUBLIC COMMENTS

Any member of the public wishing to address the Board on any matter listed for consideration on this agenda shall fill out a Speaker's Form and provide it to the Board's Recording Secretary. All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the Board.

AGENDA

All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed may not be considered.

GENERAL UPDATES

- a. Discussion and Update of Legislative Matters
 - 1. California Authority of Racing Fairs – Northern California Racing Sustainability Act
 - 2. Western Fairs Association – SB 313 Wild and Exotic Animals-Traveling Animal Acts
 - 3. AB 1499 – Sales Tax 2017

ADJOURNMENT

Date of Notice: March 12, 2019

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Cal Expo Board, Committee or any Advisory meetings, or in connection with other Cal Expo activities, may request assistance at the Cal Expo Administration Building office, 1600 Exposition Boulevard, or by calling 916-263-3247, during normal business hours. Requests should be made one week in advance whenever possible.