

CALIFORNIA EXPOSITION & STATE FAIR

Minutes of the Board of Directors Regular Meeting

Held Pursuant to Due Notice
November 2, 2018

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

Directors Present

Director Rima Barkett, Chair
Director Rina DiMare, Vice Chair
Director Sonney Chong
Director Jess Durfee
Director Corny Gallagher
Director Rex Hime
Director Tony Ortiz

Directors Absent

Director David Mallel
Director K. Mark Nelson

Staff Present

Rick Pickering, Chief Executive Officer (CEO)
Tom Martinez, Chief Deputy General Manager (CDGM)
Samantha Brown, Deputy General Manager, Administration (DGM)
Margaret Mohr, Deputy General Manager, Business Development & Marketing (DGM)
Marcia Shell, Assistant General Manager, Expo Events (AGM)
Rachelle Weir, Programs Manager
Jay Carlson, Ag Programs Manager
Sue O'Brien, Recording Secretary
Jen Koga, Finance

Others Present

Brian Honebein, Event Partnership
Nick Nicora, Spectra
Amber Williams, un/common

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

1. CALL TO ORDER

Chair Barkett called the meeting to order at 12:33 p.m. Chair Barkett dispends with the reading of the Missions Statement, Policy Statement and Public Comment Statement.

2. ROLL CALL

Roll call was taken and a quorum was present. Director Mallel and Director Nelson were not present and asked to be excused.

Motion:

It was moved by Director Hime and seconded by Director DiMare to excuse the absence of Director Mallel and Director Nelson. **All in favor, motion carried unanimously.**

3. PLEDGE OF ALLEGIANCE

Chair Barkett asked Director Durfee to lead the Board and Staff in the Pledge of Allegiance. Board Members convened into Closed Session at 12:35 p.m.

4. CLOSED SESSION

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.

- a. Pursuant to Government Code section 11126(e)(1), the Board will meet in closed session. The purpose of the closed session is to confer with and receive legal advice from counsel regarding pending litigation to which California Exposition and State Fair is a party. *Offray, et al. v. California Exposition and State Fair, et al.*, Sacramento County Superior Court, Case Number: 34-2016-00200690.
- b. Pursuant to Government Code section 11126(e)(1), the Board will meet in closed session. The purpose of the closed session is to confer with and receive legal advice from counsel regarding pending litigation to which California Exposition and State Fair is a party. *Wyman v. High Times Productions, Inc., et al.*, United States District Court, Eastern District of California, Case Number: 18-CV-02621-TLN-EFB.

5. PUBLIC BOARD MEETING

- a. Report out of Closed Session, if needed.
The Board re-convened at 12:54 p.m. for the Public Meeting. CEO Pickering noted that there was nothing to report out of Closed Session.

6. INTRODUCTION OF GUEST & STAFF

Introduction of Guests and Staff were made around the room.

7. PRESENTATION

None

8. MINUTES OF MEETINGS

- a. Accept Cultural Advisory Council Meeting Minutes of August 9, 2018, as presented.
- b. Accept Agricultural Advisory Council Meeting Minutes of June 12, 2018, as presented.
- c. Approve Board Committee Meeting Minutes of September 14, 2018, as presented.
- d. Approve Board Meeting Minutes of September 14, 2018, as presented.

MOTION:

It was moved by Director Hime and seconded by Director Durfee to accept items a & b, as presented. **All in favor, motion carried unanimously.**

MOTION:

It was moved by Director Hime and seconded by Director Durfee to approve items c & d as presented. **All in favor, motion carried unanimously.**

9. COMMITTEE AND STAFF REPORTS

None

10. FINANCIAL REPORTS

- a. Service Contracts Requiring Board Notification/Approval
- b. Profit & Loss Statement
- c. Balance Sheet
- d. Aged Receivable Report

Finance Committee Chair Gallagher reviewed items a through d with the Board.

MOTION:

Director Gallagher moved and Director Hime seconded to approve item a. **All in favor, motion carried unanimously.**

Director Hime and Director Chong seconded to approve items b through d. **All in favor, motion carried unanimously.**

11. CORRESPONDENCE

None

12. UNFINISHED BUSINESS

- a. Discussion of Current Staffing Levels and Potential Adjustments.

MOTION:

Director Durfee moved and Director Chong seconded to direct staff to work with HR regarding Staffing Levels and Potential Adjustments. **All in favor, motion carried unanimously.**

13. NEW BUSINESS

- a. Review for Consideration Spectra's Request to Depreciate Additional Capital Improvement at the Sports Facility.

MOTION:

Director Durfee made a motion and Director Chong seconded to adopt staff's recommendation. **All in favor, motion carried unanimously.**

14. MATTERS OF INFORMATION

- a. Public Comment on Matters not on the Agenda
No Public Comment
- b. CEO Comments
CEO Pickering reported that the Cultural Advisory Council had elected Anita R. Johnson as the new Chair and Letitia Earl as the new Vice Chair. CEO Pickering noted that nominations for this Board were open and that Director DiMare had been nominated for Chair and Director Durfee had been nominated for Vice Chair to date.
- c. Directors Comments/Agenda Items for Future Meetings
All Directors commented that the Retreat had been good.
- d. Next Board Meeting – **January 25, 2019**
- e. Other, if any

15. ADJOURNMENT

Director Hime moved and Director Ortiz seconded that this meeting be adjourned. **All in favor, motion carried unanimously.**

The Board of Directors meeting was adjourned at 1:15p.m.