



## Notice of Meeting

California Exposition & State Fair  
Meeting of the Board of Directors  
To Be Held

**Friday, December 14, 2018 at 1:00 p.m.  
In the Administration Building Boardroom**

California State Fairgrounds  
1600 Exposition Boulevard  
Sacramento, California 95815

Rima Barkett, Chair  
Rina DiMare, Vice Chair

Sonney Chong, Director  
Jess Durfee, Director  
Corny Gallagher, Director

Tony Ortiz, Director

Rex Hime, Director  
David Mallel, Director  
K. Mark Nelson, Director

### EX OFFICIO MEMBERS

Governor Edmund "Jerry" G. Brown, Jr.

Senator Dr. Richard Pan  
Senator Anthony Cannella

Assembly Member Kevin McCarty  
Assembly Member Susan T. Eggman

**210 days to California State Fair (July 12-28, 2019)**

This notice is also available on the Internet at: [www.calexpo.com](http://www.calexpo.com)

### **Mission Statement**

The California Exposition & State Fair mission is to create a State Fair experience reflecting California including its industries, agriculture, and diversity of its people, traditions and trends shaping its future supported by year-round events.

## **Policy Statement**

The Board shall serve as the policy-making body for the California Exposition & State Fair and shall have full responsibility for the year-round management and operation of all facilities of the California Exposition & State Fair.

## **Public Comment**

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 at the time the agenda item is being considered by the Board. If you wish to address the Board on a matter not listed on the agenda, you have that right. If you wish to exercise that right, please fill out a speaker's form and provide it to the Board's Recording Secretary. You will be allowed a maximum of three minutes to address the Board during the Public Comment item on the agenda.

## **AGENDA**

### **1. CALL TO ORDER**

All matters noticed on this agenda, in any category, may be considered for action as listed. Any items not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the Chair.

### **2. PLEDGE OF ALLEGIANCE**

### **3. ROLL CALL**

### **4. INTRODUCTION OF GUESTS & STAFF**

### **5. PRESENTATION**

### **6. MINUTES OF MEETINGS**

- a. Approve Board Committee Meeting Minutes of June 1, 2018, as presented.
- b. Approve Board Meeting Minutes of June 1, 2018, as presented.
- c. Approve Board Meeting Minutes of November 2, 2018, as presented.

### **7. COMMITTEE AND STAFF REPORTS**

- a. Finance Committee
  1. 2019 Revenue Budget-Proposed
  2. 2019 Expense Budget-Proposed
  3. Approval of Proposed 2019 Annual Budget
  4. Service Contracts Requiring Board Notification/Approval
  5. Purchase Orders Requiring Board Notification/Approval

## **8. CORRESPONDENCE**

## **9. UNFINISHED BUSINESS**

- a. Approval of Proposed 2019 Annual Budget
- b. Service Contracts Requiring Board Notification/Approval
- c. Purchase Orders Requiring Board Notification/Approval

## **10. NEW BUSINESS**

- a. Review for Approval Proposed 2019 Cal Expo Board Meeting Dates
- b. Review and Approval of the Board Liaison's Recommendation of New Members of the 2019 Cultural Advisory Council
- c. Review for approval Rock & Brews request to amend Revenue Generating Agreement (L-2623)

## **11. ELECTION OF OFFICERS**

- a. Nominations Received at Last Public Meeting on November 2, 2018
  - 1. Chair – Rina DiMare
  - 2. Vice Chair – Jess Durfee
  - 3. Nominations from Floor
  - 4. Close Nominations
  - 5. Hold Election of Each
- b. Office of Secretary-Treasurer/General Manager – Rick Pickering

## **12. MATTERS OF INFORMATION**

- a. Public Comments on Matters not on the Agenda
- b. CEO Comments
- c. Directors Comments/Agenda Items for Future Meetings
- d. Next Board Meeting – **Friday, January 25, 2019**
- e. Other, if any

## **13. ADJOURNMENT**

Date of Notice: December 4, 2018

Pursuant to the Americans 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 Offices, 1600 Exposition Boulevard, or by calling 916-263-3247, during normal business hours. Requests should be made one week in advance whenever possible.