

CALIFORNIA EXPOSITION & STATE FAIR
LEGISLATIVE COMMITTEE

Committee Meeting Minutes
Friday, March 22, 2019
11:30 a.m.

MINUTES

Committee Members Present:

Vice Chair Durfee
Board Chair DiMare

Committee Members Not Present:

Director Rex Hime
Director David Mallel

Staff Present:

Chief Executive Officer (CEO)
Chief Deputy General Manager (DGM)
Deputy General Manager Administration
Deputy General Manager – Business Development
Programs Manager
Expo Events Director (AGM)
Ag Programs Manager
Recording Secretary

Rick Pickering
Tom Martinez
Samantha Brown
Margaret Mohr
Rachelle Weir
Marcia Shell
Jay Carlson
Sue O'Brien

Committee Chair Durfee called the Legislative Committee Meeting to order at 11:33 a.m. Roll call was taken and a quorum was **not** present.

GENERAL UPDATES

a. Discussion and Update of Legislative Matters

Vice Chair Durfee reported that he and Board Chair DiMare have been meeting with different Legislators and other parties and are continuing to work on variety of possible paths to funding and long-term sustainability for Cal Expo. They will continue to keep the Board Members informed.

CEO Pickering explained that over the years different groups will bring proposed legislation to our attention. Chief Deputy General Manager Martinez reviewed his staff report with the Committee.

1. California Authority of Racing Fairs-Northern California Racing Sustainability Act – AB 482 - Recommendation - Support
2. Western Fairs Association – SB 313 Wild and Exotic Animals Traveling Animal Acts – Recommendation – Watch
3. AB 1499 – Sales Tax 2017 - AB 1800 – Recommendation – Watch

ADJOURNMENT

After discussing the agenda, no action was taken, as there was not a quorum.

The Legislative Committee meeting adjourned at 12:07 p.m.