

MINUTES

TELECONFERENCE MEETING OF CALIFORNIA FAIR SERVICES AUTHORITY BOARD OF DIRECTORS

December 28, 2011

1776 Tribute Road, Suite 100, Sacramento, CA 95815

Regina Goody, Board Member
Yuba–Sutter Fair (13th DAA)
Brian Bullis, Board Member
Mariposa County Fair (35–A DAA)
Patricia Conklin, Board Member
Sonoma–Marin Fair (4th DAA)
Kelley Ferreira, Board Member
San Benito County Fair (33rd DAA)
Rick Pickering, Board Member
Alameda County Fair Association

Becky Bailey–Findley
California Fair Services Authority
Donna Horner, Secretary/Treasurer
California Fair Services Authority
Charlie Mitchell
California Fair Services Authority

I. CALL TO ORDER

A special teleconference meeting of the California Fair Services Authority (“CFSA”) Board of Directors was convened, pursuant to the meeting notice at 10:01 a.m. in the conference room at 1776 Tribute Road, Suite 100, Sacramento, California and by teleconference at the Alameda County Fair Association, the Mariposa County Fair, the San Benito County Fair, the Sonoma–Marin Fair, and the Yuba–Sutter Fair on Wednesday, August 3, 2011.

III. AUTHORIZATION FOR THE ANTELOPE VALLEY FAIR ASSOCIATION TO BECOME A PARTICIPATING ENTITY

CFSA has received notice from the Antelope Valley Fair Association (“Association”), a tax exempt organization, of their desire to become a participant in CFSA’s General Liability and Workers’ Compensation Pooled Programs. The Antelope Valley Fairgrounds Authority (“Authority”), who became a member of CFSA effective November 1, 2011, has entered into a management agreement with the Association to provide administrative services to the Authority, bearing the day–to–day operations of the Authority. The Association will operate, maintain, and improve the facilities and functions of the 50th DAA with Association employees and will therefore need general liability and workers’ compensation coverage.

The Antelope Valley Fair Association met on December 15, 2011, and adopted a resolution authorizing the Association to participate directly in CFSA's Programs and authorized the executive of the Agreement between CFSA and the Association committing the Association to a minimum of five (5) years participation in each Program.

CFSA staff recommends that the Executive Director be authorized to enter into an Agreement with the Antelope Valley Fair Association to participate in CFSA's Risk Sharing Programs.

Moved by Director Pickering and seconded by Director Ferreira to adopt **Resolution No. 11-34** authorizing the Executive Director to enter into an Agreement with the Antelope Valley Fair Association, a tax exempt organization, to participate in CFSA's General Liability and Workers' Compensation Risk Sharing Programs effective January 1, 2012. Motion passed unanimously.

VII. ADJOURNMENT

Moved by Director Bullis and seconded by Director Ferreira to adjourn. Motion passed unanimously. The meeting was adjourned at 10:06 a.m.



CHAIR

ATTEST:



SECRETARY

RESOLUTION NO. 11 -34

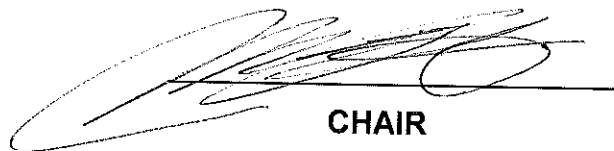
Adopted by the California Fair Services Authority

December 28, 2011

RESOLUTION AUTHORIZING AGREEMENT WITH ANTELOPE VALLEY FAIR ASSOCIATION TO PARTICIPATE IN CFSA'S GENERAL LIABILITY AND WORKERS' COMPENSATION RISK SHARING PROGRAMS

BE IT RESOLVED BY THE CALIFORNIA FAIR SERVICES AUTHORITY:

That the Executive Director is authorized to enter into an Agreement with the Antelope Valley Fair Association, a tax exempt organization, to participate in CFSA's General Liability and Workers' Compensation Risk Sharing Programs effective January 1, 2012.



CHAIR

ATTEST:



SECRETARY