

September 23, 2011

NOTICE OF REGULAR MEETING CALIFORNIA FAIR SERVICES AUTHORITY

Notice is hereby given of a Regular Meeting of the California Fair Services Authority Board of Directors at 1776 Tribute Road, Suite 200, for Wednesday, October 5, 2011, at 10 a.m.

This regular meeting is hereby noticed pursuant to California Government Code Section 54950 et seq., Section X of the Agreement creating Authority, and Article III of the Bylaws of the Authority.

AGENDA ITEMS

1. Adoption of Resolution approving the Minutes of the Regular Meeting on August 3, 2011
2. Adoption of Resolution approving Amendments to the Memorandum Describing the Revenue Protection Program Administered by the California Fair Services Authority, approval of the 2012 fee structure, and an update on the Revenue Protection Program Claims Committee

INFORMATIONAL ITEMS

1. Report on Property Program
2. Review of CFSA's Personnel Policies

3. Staff Reports
 - a. Administrative Services
 - b. Finance
 - c. Risk Management
 - d. Safety
 - e. Workers' Compensation
4. Executive Director's Report
5. Next Regular Board meeting

******* PUBLIC COMMENT *******

It is the policy of the Board of Directors of the California Fair Services Authority ("CFSA") to encourage public participation in the meetings of the Board of Directors. At each open meeting, members of the public shall be provided with an opportunity to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of CFSA.

CLOSED SESSION

Public Employee Employment (**Code Section 54957**)
Title: Executive Director

LIABILITY CLAIMS (Government Code Section 54956.95)

- Claimant:** Mark Ennis, and Deniz Bolbol
Agency Claimed Against: 1-A DAA, State of California, et al.
- Claimant:** Estate pf Elizabeth Contreras & Joseph Contreras
Agency Claimed Against: 19th DAA, State of California, et al.
- Claimant:** Angela Malos, Maliyah Martin & Cody Robinson
Agency Claimed Against: 21st DAA, State of California, et al.
- Claimant:** Eloina Balcazar
Agency Claimed Against: 46th DAA, State of California, et al.
- Claimant:** Harold Carter
Agency Claimed Against: California Exposition & State Fair, et al.

WORKERS' COMPENSATION CLAIMS (Government Code Section 54956.95)

Claimant: Susan Molles

Agency Claimed Against:

Solano County Fair, et al.

NOTE: *The Board may take action on any matter, however listed on this Agenda, and whether or not listed on this Agenda, to the extent permitted by applicable law. Staff Reports are subject to change without prior notice. If requested, this agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Board Secretary for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting, should telephone or otherwise contact the Board Secretary as soon as possible. The Board Secretary may be reached at 1776 Tribute Road, Suite 100, Sacramento, California 95815, or by telephone at (916) 921-2213.*