

# MINUTES

## SPECIAL TELECONFERENCE MEETING OF CALIFORNIA FAIR SERVICES AUTHORITY BOARD OF DIRECTORS

December 21, 2018

1776 Tribute Road, Suite 100, Sacramento, CA 95815

In attendance:

### Board Members

**Dan Jacobs**, Board Chair  
Antelope Valley Fair (50<sup>th</sup> DAA)  
(Via Phone)

**Jim Wolcott**, Vice Chair  
Lassen County Fair  
(Via Phone)

**Michael Olcott**, Director  
Kern County Fair (15<sup>th</sup> DAA)  
(Via Phone)

**Michael Francesconi**, Alternate Director  
CDFA Fairs & Expo Division  
(Via Phone)

### CFSA Staff

**Becky Bailey-Findley**, Executive Director  
California Fair Services Authority

**Rebecca Desmond**  
Deputy Executive Director  
California Fair Services Authority  
(Via Phone)

**Tom Amberson**, Risk Department  
Manager  
California Fair Services Authority

**Charlie Mitchell**, Consultant  
California Fair Services Authority

**Christy Layton**, Legal Counsel to CFSA  
Sloan Sakai Yeung & Wong LLP  
(Via Phone)

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## I. CALL TO ORDER

Pursuant to the meeting notice the special meeting of the California Fair Services Authority (CFSA) Board of Directors was convened at 9:05 am, December 21, 2018, by Board Chair Dan Jacobs in the conference room at 1776 Tribute Road, Suite 100, Sacramento, California.

## II. ADOPTION OF RESOLUTION APPROVING TERMINATION AGREEMENT WITH NAPA COUNTY FAIR ASSOCIATION AND AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE SAME IN A FORM APPROVED BY LEGAL COUNSEL

Staff presented background information on the transition of the Napa County Fair Association and legal counsel reviewed the terms of the termination agreement.

Moved by Chair Jacobs and seconded by Director Olcott to adopt **Resolution No. 18-35** approving the termination agreement with Napa County Fair Association and authorizing Executive Director to execute same in a form approved by legal counsel.

Ayes: Chair Jacobs, Directors Wolcott, Olcott, Francesconi (alternate)  
Noes: None  
Abstain: None  
Absent: Directors Conklin, Kenny, Blyskal

**III. INFORMATION ITEMS**

1. Executive Director Bailey-Findley provided a brief report of year-end activities.
2. Chair Dan Jacobs thanked everyone for their work on this item at the close of the year.

**IV. PUBLIC COMMENT**

None.

**V. ADJOURNMENT**

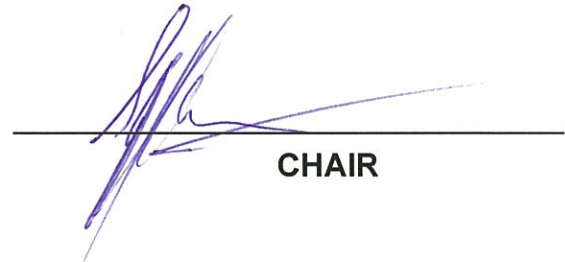
The meeting was adjourned at 9:20 a.m.

ATTEST:



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SECRETARY



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CHAIR