



July 25, 2016

NOTICE OF REGULAR TELECONFERENCE MEETING CALIFORNIA FAIR SERVICES AUTHORITY

Notice is hereby given of a Regular Teleconference Meeting of the California Fair Services Authority Board of Directors at 1776 Tribute Road, Suite 200, Sacramento, California, on Wednesday, August 3, 2016, at 10:00 a.m.

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

Members of the Board of Directors will participate by conference call at the following locations:

Mariposa Fair & Homecoming
5007 Fairgrounds Rd.
Mariposa, CA 95338

Chowchilla-Madera County Fair
1000 S. Third St.
Chowchilla, CA 93610

Lassen County Fair
195 Russell Ave.
Susanville, CA 96130

Antelope Valley Fair
2551 W. Ave H
Lancaster, CA 93536

Dixon May Fair
655 S. First Street
Dixon, CA 95620

5836 Mendocino Ave.
Oakland, CA 94618

AGENDA ITEMS

1. Adoption of Resolution approving the Minutes of the Regular Board Meeting of June 1, 2016
2. Adoption of Resolution approving changes in capping Workers' Compensation losses when claim is proven to be fraudulent
3. Adoption of Resolution accepting 2015 Audit Report

1776 TRIBUTE ROAD, SUITE 100
SACRAMENTO, CA 95815
PHONE: (916) 921-2213 | FAX: (916) 646-1238

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INFORMATIONAL ITEMS

1. Workers' Compensation Audit Report from DIR Division of Workers' Compensation
2. Staff Reports
 - a. Administrative Services
 - b. Construction
 - c. Finance
 - d. Risk Management
 - e. Risk Control
3. Executive Director's Report
4. Directors' Reports
5. Next Meeting: October 5, 2016

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

Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

NAME OF CASE: Tim Crews dba Sacramento Valley Mirror v. CFSA (Sacramento Superior Court Case No. 34-2015-80002227)

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Gov. Code Section 54956.9 (One potential case)

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 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.