



October 12, 2018

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, Sacramento, California, on Monday, October 22, 2018, at 10:00 a.m. and again at 9 a.m. on Tuesday, October 23, 2018.

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.

October 22, 2018

ROLL CALL AND INTRODUCTIONS

1. Strategic Planning Workshop
2. Adjourn to 9 a.m., October 23, 2018, beginning with Agenda Items.

October 23, 2018

AGENDA ITEMS

1. Adoption of Resolution approving the Minutes of the Regular Teleconference Meeting of August 1, 2018.
2. Adoption of Resolution approving revised CFSA Risk Pool Goals.
3. Adoption of Resolution approving updated CFSA Underwriting Policy.
4. Discussion and Board direction on setting estimated 2019 Risk Pool Program fees:
 - A. Workers' Compensation
 - B. General Liability
5. Adoption of Resolution approving revised Special Events Risk Pool Program fees effective January 1, 2019.
6. Adoption of Resolution approving 2019 CFSA Financial Services Fees.

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SACRAMENTO, CA 95815
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WWW.CFSA.ORG

7. Discussion/possible action on CFSA Board appointee to CFSA Revenue Protection Program Committee.
8. Adoption of Resolution approving re-entry of the California Fairs Financing Authority into the CFSA General Liability Risk Pool Program.

INFORMATIONAL ITEMS

1. CAJPA Accreditation update
2. CFSA Board and Revenue Protection Program Committee election update
3. 2019 Preliminary Budget Schedule
4. CFSA Investment Report
5. Staff Reports
 - a. Administrative Services
 - b. Construction
 - c. Finance
 - d. Risk Management
6. Legislative Update
7. Executive Director's Report
8. Directors' Reports
9. Next Meeting: December 5, 2018

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

Workers' Compensation Claims -Government Code Section 54956.95

CLAIMANT: Johnnie Shirts

AGENCY CLAIMED AGAINST: 18th DAA Eastern Sierra Tri-County Fair

CLAIMANT: Rickie Branch
 AGENCY CLAIMED AGAINST: California Exposition & State Fair

Liability/Special Events Claims – Government Code Sec. 54956.95

CLAIMANTS: Joyce Dean Edwards
 AGENCY CLAIMED AGAINST: 28th DAA San Bernardino County Fair

CLAIMANTS: Clifford Gordon
 AGENCY CLAIMED AGAINST: 28th DAA San Bernardino County Fair

CLAIMANTS: Sherrie Collins-Salada
 AGENCY CLAIMED AGAINST: 4th DAA Sonoma-Marín Fair

CLAIMANTS: California Fight League
 AGENCY CLAIMED AGAINST: 28th DAA San Bernardino County Fair

CLAIMANTS: Wendy Bozigian and Mabe Hernandez Audelo
 AGENCY CLAIMED AGAINST: 50th DAA, Antelope Valley Fair Association, and the Antelope Valley Fair Joint Powers Authority

Conference with Legal Counsel – Existing Litigation

Name of Case: King v. California Fair Services Authority, et al.; Sacramento Superior Case No. 34-2018-00239514 (paragraph (1) of subdivision (d) of Gov. Code Section 54956.9)

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.