

MINUTES

ANNUAL MEETING OF CALIFORNIA FAIR SERVICES AUTHORITY

November 5, 2019
1776 Tribute Road, Suite 100, Sacramento, CA 95815

In attendance:

CFSA Board Members

Stephen Kenny, Board Chair
Butte County Fair

John Quiroz, Director
CDFA Fairs & Expositions Branch

Jim Wolcott, Director
Lassen County Fair, via phone

CFSA Staff

Becky Bailey-Findley, Executive Director
California Fair Services Authority

Rebecca Desmond
Deputy Executive Director
California Fair Services Authority

Raechelle Gibbons
Chief Financial Officer
California Fair Services Authority

Tom Amberson
Risk Department Manager
California Fair Services Authority

Melissa Thurber, Communication Director
California Fair Services Authority

Kevin Wright
Manager of Business Services
California Fair Services Authority

CFSA Staff (cont.)

Christy Layton, Legal Counsel to CFSA
Sloan Sakai Yeung & Wong LLP

Osman I. Mufti, Legal Counsel to CFSA
Sloan Sakai Yeung & Wong LLP

Mario Castagnola
Risk Analyst
California Fair Services Authority

Mark Stone
General Liability Claims Manager
California Fair Services Authority

Cindy Hehner
Workers' Compensation Claims
Administrator
California Fair Services Authority

Mike Kielty, CFSA Risk Consultant

Lesly Wade
Risk Control Supervisor
California Fair Services Authority

Chandler Wright
Risk Control Specialist
California Fair Services Authority

Brenda Ormsby
Risk Control Specialist
California Fair Services Authority

Kristen Fryer
Claims Clerk
California Fair Services Authority

<u>CFSA Risk Pool Members</u>	<u>CFSA Risk Pool Members (cont.)</u>
Miki Martin Glenn County Fair	Dave Kegebein Santa Cruz County Fair
Dana Stoehr San Mateo County Event Center	Mike Ioakimedes Solano County Fair
John Steffanic Plumas-Sierra County Fair	Patrick Eidman Nevada County Fair
Alan Phillips Cal Mid-Winter Fair	Jen McGuire Eastern Sierra Tri-County Fair
Matt Cranford Stanislaus County Fair	Cliff Munson Siskiyou Golden Fair
Carl Wuersch Southern California Fair	Don Ales Gold Country Fair
TJ Plew Salinas Valley Fair	Nancy Sites Tulelake-Butte Valley Fair
Jennifer Monter San Bernardino County Fair	Kim Floyd Del Norte County Fair
Cindy Bedingfield Redwood Acres Fair	Rich Persons Santa Barbara County Fair
Marlo Morgan Eastern Sierra Tri-County Fair	Patricia Conklin Dixon May Fair
Chip Holloway Desert Empire Fair	Bart Vanucci Yolo County Fair
Rick Pickering California Exposition & State Fair	Dara Tobias San Benito County Fair

Only three CFSA board members were in attendance which did not constitute a quorum, so no board meeting was conducted but rather an annual informational meeting for risk pool members was held. The three board members in attendance listened to the information presented. The annual meeting presentation started at 10:00 a.m.

Annual Meeting

Page 3

November 5, 2019

I. CFSA Annual Meeting presentation

CFSA staff presented an update on the CFSA Risk Pool Programs and the 2018 audited financials.

The annual meeting ended at 12:10 p.m.

ATTEST:

SECRETARY



CHAIR