

# MINUTES

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

June 1, 2020

1776 Tribute Road, Suite 100, Sacramento, CA 95815

In attendance:

### Board Members

**Stephen Kenny**, Board Chair  
Butte County Fair

**John Quiroz**, Director  
CDFA Fairs & Expositions Branch

**Mike Olcott**, Director  
Kern County Fair

**Dan Jacobs**, Director  
Antelope Valley Fair

### Guest

**Kathy Diaz**  
California Department of Food & Ag

### CFSA Staff

**Rebecca Desmond**  
Executive Director  
CFSA

**Raechelle Gibbons**  
Chief Financial Officer  
CFSA

**Tom Amberson**  
Risk Department Manager  
CFSA

**Melissa Thurber**, Communication Director  
CFSA

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

All Board members, CFSA staff and other participants attended remotely via Zoom or phone, pursuant to the requirements of California Government Code Section 54950, *et seq.* and Executive Order N-29-20.

## I. CALL TO ORDER

Pursuant to the meeting notice, a special teleconference meeting of the California Fair Services Authority (CFSA) Board of Directors was convened at 9:32 a.m., June 1, 2020, by Board Chair Steven Kenny and roll call was taken.

## II. ADOPTION OF RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE SBA PAYCHECK PROTECTION PROGRAM (PPP) LOAN DOCUMENTS AND ANY RELATED ACTIONS TO OBTAIN PPP LOAN

Moved by Director Jacobs and seconded by Director Olcott to adopt **Resolution No. 20-34** authorizing executive director to execute SBA Paycheck Protection Program (PPP) loan documents and any related actions to obtain PPP loan, subject to document review by CFSA legal counsel.

Ayes: Chair Kenny, Directors Quiroz, Jacobs, Olcott,  
Noes: None  
Abstain: None  
Absent: Directors Wolcott, Marshall, Blyskal  
Motion passed.

**III. PUBLIC COMMENT**

There was no public comment.

**VIII. ADJOURNMENT**

The meeting was adjourned at 9:369 a.m.

**ATTEST:**

  
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Kevin Wright **SECRETARY**

  
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Stephen J. Kenny **CHAIR**