

MINUTES

REGULAR TELECONFERENCE MEETING OF CALIFORNIA FAIR SERVICES AUTHORITY BOARD OF DIRECTORS

June 3, 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

Dan Jacobs, Director
Antelope Valley Fair

Mike Olcott, Director
Kern County Fair

Lori Marshall, Director
Cow Palace Arena

Consultants

Kevin Wong, Gilbert Associates

Jessica Agee, Gilbert Associates

Evan Washburn, Alliant

CFSA Staff

Rebecca Desmond
Executive Director
CFSA

Raechelle Gibbons
Chief Financial Officer
CFSA

Tom Amberson
Risk Department Manager
CFSA

Melissa Thurber, Communication Director
CFSA

Kevin Wright, Business Services
Manager, 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 regular teleconference meeting of the California Fair Services Authority (CFSA) Board of Directors was convened at 10:25 a.m., June 3, 2020, by Board Chair Stephen Kenny and roll call was taken.

Regular Teleconference Meeting

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II. ADJOURN

Because of problems with the notification and passwords of the Zoom meeting that did not allow the public to join the meeting, the meeting was adjourned until Thursday June 4, 2020 at 3:00 p.m.

Moved by Director Jacobs and seconded by Director Marshall to adjourn the meeting until Thursday, June 4, 2020 at 3:00 p.m.

Ayes: Chair Kenny, Directors Marshall, Jacobs, Olcott, Quiroz

Noes: None

Abstain: None

Absent: Directors Wolcott, Blyskal

Motion passed.

The meeting was adjourned at 10:27 a.m.

ATTEST:



Kevin Wright **SECRETARY**



Stephen J. Kenny **CHAIR**