

MINUTES

SPECIAL TELECONFERENCE MEETING OF CALIFORNIA FAIR SERVICES AUTHORITY BOARD OF DIRECTORS

August 31, 2017

1776 Tribute Road, Suite 100, Sacramento, CA 95815

Dan Jacobs, Board Chair,
(Via Telephone)
Antelope Valley Fair (50th DAA)

Jim Wolcott, Vice Chair
(Via Telephone)
Lassen County Fair

Patricia Conklin, Director
(Via Telephone)
Dixon May Fair (36th DAA)

Michael Olcott, Director
(Via Telephone)
Kern County Fair (15th DAA)

Stephen Kenny, Director
(Via Telephone)
Butte County Fair

John Quiroz, Director
(Via Telephone)
Division of Fairs & Expositions

Jack Blyskal, Director
(Via Telephone)
Public Member

Becky Bailey-Findley, Executive Director
California Fair Services Authority

Rebecca Desmond
Deputy Executive Director
California Fair Services Authority

Raechelle Gibbons, Controller
California Fair Services Authority

Tom Amberson, Risk Department
Manager (Via Telephone)
California Fair Services Authority

Charlie Mitchell, Consultant
California Fair Services Authority

Mark Stone, General Liability Claims
Administrator
California Fair Services Authority

Mike Kielty, Consultant
California Fair Services Authority

Christy Layton, Legal Counsel to CFSA
Renne Sloan Holtzman Sakai LLP

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 2:10 p.m., August 31, 2017, by Board Chair Dan Jacobs, in the conference room at 1776 Tribute Road, Suite 100, Sacramento, California.

II. Closed Session

The Board adjourned from regular session at 2:11 p.m. and went into closed session to discuss the following:

Liability/Special Events Claims – Government Code Sec. 54956.95

CLAIMANTS: Clifford J. Gordon, II, Dana L. Bell, and Lyle L. Bell
AGENCY CLAIMED AGAINST: 28th District Agricultural Association, et al.

CLAIMANTS: Donald Shields, Sr.
AGENCY CLAIMED AGAINST: Cloverdale Citrus Fair

Conference with Legal Counsel – Existing Litigation (Paragraph (1) 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)

III. Open Session

The Board adjourned from Closed Session at 3:59 p.m. and resumed regular session.

There was no reportable action taken in closed session.

IV. INFORMATIONAL ITEMS

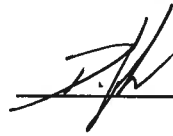
Executive Director Becky Bailey-Findley reported to the board that due to a schedule conflict for the next regular scheduled board meeting on October 4, 2017, the meeting would be moved to October 11, 2017. There were no objections from the board.

V. PUBLIC COMMENT

There was no public comment.

VI. Adjournment

The meeting was adjourned at 4:01 p.m.



CHAIR

ATTEST:



SECRETARY