

May 3, 2019

NOTICE OF SPECIAL TELECONFERENCE MEETING CALIFORNIA FAIR SERVICES AUTHORITY

Notice is hereby given of a Special Teleconference Meeting of the California Fair Services Authority Board of Directors at 1776 Tribute Road, Suite 200, Sacramento, California, on Tuesday, May 7, 2019, at 1:00 p.m. and at the following remote teleconference locations by phone:

Kern County Fair 1142 S. P Street Bakersfield, CA 93307

Butte County Fair 199 Hazel St Gridley, CA 95948

Grand National 2600 Geneva Ave Daly City, CA 94014

CDFA Branch of Fairs & Expositions 2800 Gateway Oaks, Suite 257 Sacramento, CA 95833

Antelope Valley Fair 2551W. Avenue H Lancaster, CA 93536

Lassen County Fair 195 Russell Ave Susanville, CA 96130

704 Diamond Circle Folsom, CA 95630

This Special teleconference 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.

ROLL CALL AND INTRODUCTIONS



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.

1776 TRIBUTE ROAD, SUITE 100 SACRAMENTO, CA 95815 PHONE: (916) 921-2213 | FAX: (916) 646-1238 Special Teleconference Meeting California Fair Services Authority May 3, 2019 Page 2 of 2

CLOSED SESSION

Conference with Legal Counsel – Existing Litigation

Name of Case: King v. California Fair Services Authority, et al.; U.S. District Court, Eastern District of California, Case No. 2:18-cv-02990-JAM-AC (paragraph (1) of subdivision (d) of Gov. Code Section 54956.9)

<u>Liability/Special Events Claims – Government Code Sec. 54956.95</u>

Claimant: Chris Alderson

Agency Claimed Against: Alameda County Fair

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 1900 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.