

MINUTES

SPECIAL TELECONFERENCE MEETING OF CALIFORNIA FAIR SERVICES AUTHORITY BOARD OF DIRECTORS

May 7, 2019

1776 Tribute Road, Suite 100, Sacramento, CA 95815

In attendance:

Board Members

Dan Jacobs, Director
Antelope Valley Fair (50th DAA)
(Via Phone)

Jim Wolcott, Director
Lassen County Fair
(Via Phone)

Stephen Kenny, Director
Butte County Fair
(Via Phone)

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

John Quiroz, Director
CDFA Fairs & Expo Branch

CFSA Staff

Becky Bailey-Findley
Executive Director
California Fair Services Authority

Rebecca Desmond
Deputy Executive Director
California Fair Services Authority

Tom Amberson
Risk Department Manager
California Fair Services Authority

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

Mark Stone
Liability Claims Manager
California Fair Services Authority

Steve Shaw
Legal Counsel to CFSA
Sloan Sakai Yeung & Wong 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 1:02 p.m., May 7, 2019, by Board Chair Steven Kenny (via telephone), in the office of the CFSA Deputy Executive Director at 1776 Tribute Road, Sacramento, California.

II. PUBLIC COMMENT

May 7, 2019

There were no members of the public at the site of the meeting or any of the remote locations.

III. CLOSED SESSION

The Board adjourned from regular session at 1:03 p.m. and went into closed session to discuss the following:

Conference with Legal Counsel – Existing Litigation

Name of Case: King v. California Fair Services Authority. Et al.; US 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)

Liability/Special Events Claims – Government Code Sec. 54956.95

Claimant: Chris Alderson

Agency Claimed Against: Alameda County Fair

IV. OPEN SESSION

The Board adjourned from Closed Session at 1:53 p.m. and resumed regular session. There was no reportable action taken during the closed session.


V. ADJOURNMENT

The meeting was adjourned at 1:54 p.m.

ATTEST:



SECRETARY



CHAIR