

# MINUTES

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

September 11, 2014

1776 Tribute Road, Suite 100, Sacramento, CA 95815

Patricia Conklin, Chair  
Dixon-May Fair (36<sup>th</sup> DAA)  
(by phone)

Becky Bailey-Findley, Executive Director  
California Fair Services Authority

Brian Bullis, Vice Chair  
Mariposa County Fair (35-A DAA)  
(by phone)

Rebecca Desmond,  
Deputy Executive Director  
California Fair Services Authority

John Root, Director  
Public Member (by phone)

Raechelle Gibbons, Controller  
California Fair Services Authority

Jim Wolcott, Director  
Lassen County Fair  
(by phone)

Christy Layton, Legal Counsel to CFSA  
Miller & Owen

Dan Jacobs, Director  
Antelope Valley Fair  
(by phone)

Joe Anderson, CEO  
Napa Town & Country Fair  
(by phone)

John Quiroz  
Department of Food & Agriculture

**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 9:05 a.m., September 11, 2014, at 1776 Tribute Road, Suite 100, Sacramento, California.

**II. CFSA LOAN PROGRAM**

**a. Adoption of Resolution increasing the amount of risk pool reserves available to loan in the CFSA Loan Program to \$1.5 million**

Moved by Director Bullis and seconded by Director Wolcott to adopt **Resolution No. 14-17** increasing the amount of risk pool reserves available to loan in the CFSA Loan Program to \$1.5 million.

Ayes: Directors Bullis, Root, Wolcott, Jacobs, and Quiroz  
Noes: None  
Abstain: None  
Absent: None

Chair Conklin recused herself from the this agenda item due to her fair's board approved but yet to be executed loan agreement under the CFSA Loan Program.

**b. Adoption of Resolution approving a capital repair loan under the CFSA Loan Program for the Napa Town & Country Fair 25<sup>th</sup> DAA for earthquake damage repair**

Moved by Director Root and seconded by Director Bullis to adopt **Resolution No. 14-18** approving a \$500,000 capital repair loan under the CFSA Loan Program for the Napa Town & Country Fair 25<sup>th</sup> DAA for earthquake damage repair.

Ayes: Chair Conklin, Directors Bullis, Root, Wolcott, Jacobs, and Quiroz  
Noes: None  
Abstain: None  
Absent: None

**III. ADJOURNMENT**

The meeting was adjourned at 9:50 a.m.

  
CHAIR

ATTEST:   
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SECRETARY