

MINUTES

SPECIAL TELECONFERENCE MEETING OF CALIFORNIA FAIR SERVICES AUTHORITY BOARD OF DIRECTORS

April 27, 2022

1776 Tribute Road, Suite 100, Sacramento, CA 95815

In attendance:

Board Members (via Zoom)

Lori Marshall, Director, Board Chair
Cow Palace Arena

Jack Blyskal, Director, Vice-Chair
Public Member

Nancy Sites, Director
Tulelake-Butte Valley Fair

Laurie Giannini, Director
Calaveras County Fair

Kim Floyd, Director
Del Norte County Fair

Steve Kenny, Director
Butte County Fair

Tom Mitchell, Alternate Director
Madera County Fair

Board Members (in person)

Mike Francesconi, Director
CDFA Branch of Fairs & Expositions

CFSA Staff (in person)

Rebecca Desmond, Executive Director
CFSA

John Quiroz, Deputy Executive Director
CFSA

CFSA Staff (via Zoom)

Eugene Chang, Liability Claims
Administrator
CFSA

Guests (via Zoom)

Osman Mufti, Legal Counsel to CFSA
Sloan Sakai Yeung & Wong LLP

Bruce McGagin, Deputy Attorney General
California Department of Justice

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 11:02 a.m., April 27, 2022, by Board Chair Lori Marshall and roll call was taken.

II. PUBLIC COMMENT

There was no public comment.

III. Closed Session

General Liability Claims – Government Code Sec. 54956.95

Claimant: David Cruz Abundio

Agency Claimed Against: 36th District Agricultural Association/Dixon May Fair, et al.

IV. OPEN SESSION

The Board adjourned from closed session at 12:19 p.m. and resumed regular session.

There was no other reportable action from Closed Session.

V. ADJOURNMENT

The meeting was adjourned at 12:20 p.m.



Steve Kenny, **ACTING CHAIR**

ATTEST:



Kevin Wright, **SECRETARY**