

## MINUTES

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

April 12, 2024

1776 Tribute Road, Suite 100, Sacramento, CA 95815

In attendance:

#### Board Members

**Laurie Giannini**, Chair  
Calaveras County Fair

**Kim Floyd**, Vice Chair  
Del Norte County Fair

**Nancy Sites**, Director  
Tulelake-Butte Valley Fair

**Michael Flores**, Director  
CDFA Branch of Fairs & Expositions

**Cliff Munson**, Director  
Siskiyou Golden Fair

**Mike Kielty**, Director  
Public Member

**Chip Holloway**, Director  
Desert Empire Fair

#### CFSA Staff

**Rebecca Desmond**, Executive Director  
CFSA

**John Quiroz**, Deputy Executive Director  
CFSA

**Tom Mitchell**, Deputy Executive Director  
CFSA

**Raechelle Gibbons**, Chief Financial  
Officer, CFSA

**Eugene Chang**, General Liability Claims  
Manager, CFSA

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

#### Guests

**Kevin Bibler**, Alliant Insurance Services

**Evan Washburn**, Alliant Insurance  
Services

**Rachel Wrightson**, Alliant Insurance  
Services

**Steven Weinman**, Deputy Attorney  
General, California Department of Justice

April 12, 2024

All Board members, CFSA staff and other participants attended remotely via Zoom or phone (as noted), pursuant to the requirements of California Government Code Section 54950, *et seq.*

**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 10:01 a.m., April 12, 2024, by Chair Laurie Giannini and roll call was taken.

No Public Comment was received.

**II. CLOSED SESSION**

At 10:02 a.m. the Board adjourned from regular session and went into closed session to discuss the following:

**General Liability Claims – Government Code Sec. 54956.95**

**Claimant:** Kyle Hansel

**Agency Claimed Against:** Cow Palace & Event Center/1-A District Agricultural Association

**III. RECONVENE FROM CLOSED SESSION**

The Board adjourned from closed session at 11:57 a.m. and resumed regular session.

There was no reportable action from Closed Session.

**ADJOURNMENT**

The meeting was adjourned at 11:57 a.m.



Laurie Giannini, **CHAIR**

**ATTEST:**



Angie Cha, **SECRETARY**