

MINUTES

SPECIAL TELECONFERENCE MEETING OF CALIFORNIA FAIR SERVICES AUTHORITY BOARD OF DIRECTORS

January 6, 2025

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

Chip Holloway, Director
Desert Empire Fair

Andrew Trygg, Director
Nevada County Fairgrounds

Cliff Munson, Director
Siskiyou Golden Fair

Mike Kielty, Director
Public Member

CFSA Staff

Tom Mitchell, Deputy Executive Director
CFSA

Eugene Chang, General Liability Claims
Manager, CFSA

Guests

Domenic Spinelli, Spinelli | Donald | Nott

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 3:05 p.m., January 6, 2025, by Chair Laurie Giannini and roll call was taken.

No Public Comment was received.

II. CLOSED SESSION

At 3:07 p.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: Bryan Eubanks

Agency Claimed Against: California Construction Authority

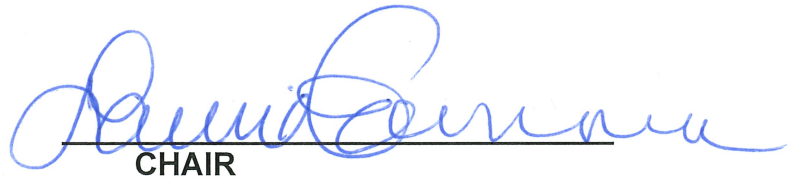
III. RECONVENE FROM CLOSED SESSION

The Board adjourned from closed session at 3:28 p.m. and resumed regular session.

There was no reportable action from Closed Session.

ADJOURNMENT

The meeting was adjourned at 3:29 p.m.


CHAIR

ATTEST:



Angie Cha, **SECRETARY**