

## MINUTES

**SPECIAL TELECONFERENCE MEETING OF  
CALIFORNIA FAIR SERVICES AUTHORITY  
BOARD OF DIRECTORS  
March 21, 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 Fair

**Cliff Munson**, Director  
Siskiyou Golden Fair

**Mike Kielty**, Director  
Public Member

CFSA Staff

**John Quiroz**, Executive Director  
CFSA

**Tom Mitchell**, Deputy Executive Director  
CFSA

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

Public

**Eric Brenneman**, Partner  
Demler, Armstrong & Rowland LLP

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 10:00 a.m., March 21, 2025, 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:

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**

**Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4)  
(1 potential case)**

**III. RECONVENE FROM CLOSED SESSION**

The Board adjourned from closed session at 10:40 a.m. and resumed regular session.

There was no reportable action from Closed Session.

**ADJOURNMENT**

The meeting was adjourned at 10:40 a.m.

  
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CHAIR, Laurie Giannini

**ATTEST:**

  
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EXECUTIVE DIRECTOR, John Quiroz