

MINUTES

SPECIAL TELECONFERENCE MEETING OF CALIFORNIA FAIR SERVICES AUTHORITY BOARD OF DIRECTORS

May 1, 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

Michael Flores, Director
CDFA Branch of Fairs & Expositions

CFSA Staff

John Quiroz, Executive Director, CFSA

Tom Mitchell, Deputy Executive Director,
CFSA

Eugene Chang, General Liability Claims
Manager, CFSA

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

Guests

Katie Collins, Duggan McHugh

Jennifer Duggan, Duggan McHugh

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 2:33 p.m., May 1, 2025, by Chair Laurie Giannini and roll call was taken.

No Public Comment was received.

II. CLOSED SESSION

At 2:33 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: Manuela Cabanban-Pena & Jesse Fuentes
Agency Claimed Against: Santa Cruz County Fair / 14th District Agricultural Association

Claimant: Bryan Eubanks
Agency Claimed Against: California Construction Authority

III. RECONVENE FROM CLOSED SESSION

The Board adjourned from closed session at 2:35 p.m. and resumed regular session.

There was no reportable action from Closed Session.

ADJOURNMENT

The meeting was adjourned at 2:35 p.m.



CHAIR

ATTEST:



Angie Cha, SECRETARY