

MINUTES

**SPECIAL TELECONFERENCE MEETING OF
CALIFORNIA FAIR SERVICES AUTHORITY
BOARD OF DIRECTORS
September 25, 2025
1776 Tribute Road, Suite 100, Sacramento, CA 95815**

In attendance:

Board Members

Laurie Giannini, Chair
Calaveras County Fair

John Steffanic, Alternate Director
Plumas Sierra County Fair

Chip Holloway, Director
Desert Empire Fair

Andrew Trygg, Director
Nevada County Fairgrounds

Cliff Munson, Director
Siskiyou Golden Fair

Mike Fleming, Alternate Director
Public Member

Michael Flores, Director
CDFA Branch of Fairs & Expositions

CFSA Staff

John Quiroz, Executive Director
CFSA

Tom Mitchell, Deputy Executive Director
CFSA

Raechelle Gibbons, Chief Financial
Officer CFSA

Angie Cha, Office-Communications
Coordinator, CFSA

Eugene Chang, General Liability Claims
Manager, CFSA

Kristen Fryer, Risk Analyst I
CFSA

Mario Castagnola, Risk Analyst II
CFSA

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

Guests

Evan Washburn, Alliant Insurance
Services

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 2:00 p.m., September 25, 2025, by Chair Laurie Giannini and roll call was taken.

No Public Comment was received.

II. ADOPTION OF RESOLUTION APPROVING THE NEW CFSA SPECIAL EVENTS PROGRAM BEGINNING OCTOBER 1, 2025.

Moved by Director Trygg and seconded by Director Holloway to adopt **Resolution No. 25-25** approving the new CFSA Special Events Program beginning October 1, 2025.

Ayes: Chair Giannini; Directors Holloway, Trygg, Munson, Flores;
Alternate Directors Steffanic, Fleming

Noes: None

Abstain: None


Absent: Director Kielty

There was no public comment.

Motion passed.

ADJOURNMENT

The meeting was adjourned at 2:40 p.m.



CHAIR

ATTEST:



Angie Cha, **SECRETARY**