

## MINUTES

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

June 24, 2025

1776 Tribute Road, Suite 100, Sacramento, CA 95815

In attendance:

#### Board Members

**Chip Holloway**, Director  
Desert Empire Fair

**Andrew Trygg**, Director  
Nevada County Fairgrounds

**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

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 1:00 p.m., June 24, 2025, by John Quiroz and roll call was taken.

No Public Comment was received.

#### **II. CLOSED SESSION**

At 1:00 p.m. the Board adjourned from regular session and went into closed session to discuss the following:

#### **Workers' Compensation Claims – Government Code Sec. 54956.95**

**Claimant:** Guadalupe Castillo

**Agency Claimed Against:** Alameda County Fair

**Claimant:** Cody White

**Agency Claimed Against:** Alameda County Fair

**Claimant:** Ricky Wizner

**Agency Claimed Against:** California Exposition and State Fair

**Claimant:** Oris Payton

**Agency Claimed Against:** California Exposition and State Fair

**Claimant:** Clifford Ruiz

**Agency Claimed Against:** California Mid-State Fair 16th District Agricultural Association

**Claimant:** Robert Borders

**Agency Claimed Against:** Lassen County Fair

**Claimant:** Rafael Jimenez

**Agency Claimed Against:** Merced County Fair 35th District Agricultural Association

**Claimant:** James Waataja

**Agency Claimed Against:** Orange County Fair 32nd District Agricultural Association

**Claimant:** Earl Escobar

**Agency Claimed Against:** Salinas Valley Fair

**Claimant:** James Pedroza

**Agency Claimed Against:** San Diego County Fair 22nd District Agricultural Association

**Claimant:** Maria Macias Field

**Agency Claimed Against:** San Joaquin County Fair 2nd District Agricultural Association

**Claimant:** Angel Yruegas

**Agency Claimed Against:** Santa Barbara County Fair 37th District Agricultural Association

**Claimant:** Krista Renee Tillema

**Agency Claimed Against:** Santa Barbara County Fair 37th District Agricultural Association

**Claimant:** Thelma Martinez

**Agency Claimed Against:** Santa Clara County Fair

**Claimant:** Jorge Melendez  
**Agency Claimed Against:** Santa Clara County Fair

**Claimant:** Louie Vasquez  
**Agency Claimed Against:** Santa Clara County Fair

**Claimant:** Timothy Boek  
**Agency Claimed Against:** Shasta District Fair 27th District Agricultural Association

**Claimant:** James Juarez  
**Agency Claimed Against:** Ventura County Fair 31st District Agricultural Association

**Claimant:** Gerald Duran  
**Agency Claimed Against:** Ventura County Fair 31st District Agricultural Association

**III. RECONVENE FROM CLOSED SESSION**

The Board adjourned from closed session at 2:20 p.m. and resumed regular session.

There was no reportable action from Closed Session.

**ADJOURNMENT**

The meeting was adjourned at 2:20 p.m.

  
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CHAIR

**ATTEST:**

  
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John Quiroz, Executive Director