

MINUTES

SPECIAL TELECONFERENCE MEETING OF CALIFORNIA FAIR SERVICES AUTHORITY BOARD OF DIRECTORS

June 25, 2026

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

Colleen Bojorquez, Director
California Mid-State 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
Administrator 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 8:00 a.m., June 25, 2026, by Chair Laurie Giannini and roll call was taken.

No Public Comment was received.

II. CLOSED SESSION

At 8:02 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)**

General Liability Claims – Government Code Sec. 54956.95

Claimant: Carol Guardia

Agency Claimed Against: 22nd DAA San Diego County Fair

III. RECONVENE FROM CLOSED SESSION

The Board adjourned from closed session at 8:41 a.m. and resumed regular session.

There was no reportable action from Closed Session.

ADJOURNMENT

The meeting was adjourned at 8:41 a.m.


CHAIR, Laurie Giannini

ATTEST:



SECRETARY, Angie Cha