

MINUTES

REGULAR TELECONFERENCE MEETING OF CALIFORNIA FAIR SERVICES AUTHORITY BOARD OF DIRECTORS

June 3, 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

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

Raechelle Gibbons, Chief Financial Officer
CFSA

Renee Yi, Accounting Administrator
CFSA

Eugene Chang, General Liability Claims
Administrator, CFSA

Genevive Ng, Legal Counsel to CFSA
Sloan Sakai Yeung & Wong LLP

Guests

Raul Hernandez, Gilbert CPAs

Evan Washburn, Alliant

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 regular teleconference meeting of the California Fair Services Authority (CFSA) Board of Directors was convened at 10:00 a.m., June 3, 2026, by Board Chair Laurie Giannini and roll call was taken.

process, CFSA staff recommends adopting a payrate based on an "annual" payrate that divides evenly by the 2080 hours that are used to calculate the hourly pay rate.

Moved by Director Flores and seconded by Director Floyd to approving payrate based on an "annual" payrate that divides evenly by the 2080 hours that are used to calculate the hourly pay rate for the Executive Director.

Ayes: Chair Giannini; Directors Floyd, Holloway, Trygg, Kielty, Flores,
Munson
Noes: None
Abstain: None
Absent: None

There was no public comment.

Motion passed.

V. INFORMATION ITEMS

1. CFSA Investment Report
2. Staff Reports:
 - a. Administrative Services
 - b. Risk Management
 - c. Finance
3. Executive Director's Report stood as presented.
4. Directors' Reports
5. Next Meeting: August 5, 2026

VI. PUBLIC COMMENT

There was no public comment.

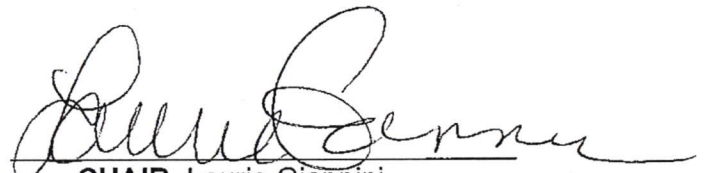
VII. CLOSED SESSION

At 10:44 a.m. the Board adjourned from regular session and went into closed session to discuss the following:

Workers' Compensation Claims – Government Code Sec. 54956.95

No Workers' Compensation claims to report.

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CHAIR, Laurie Giannini

ATTEST:


SECRETARY, Angie Cha