



Notice of Meeting

California Exposition & State Fair
Meeting of the Board of Directors
To Be Held

Friday, April 24, 2020 at 12:30 p.m.

The meeting will be held via teleconference

AMENDED 04-22-2020

**The Board will meet in closed session from 12:30 p.m. to approximately 1:00 p.m.
Open session will resume at approximately 1:00 p.m.**

Due to Executive Order N-29-20, California Exposition & State Fair will provide a teleconference option for its upcoming public meeting. Public and members of the California Exposition & State Fair Board of Directors and (if any committee meetings) may participate via teleconference to minimize the spread of COVID-19. No physical location will be provided.

PLEASE MUTE YOUR PHONE IF NOT SPEAKING

Call In Number: 1-669-900-6833

Meeting ID: 858 0304 2269

Password: 171301

Register in advance for this meeting:

<https://us02web.zoom.us/join/register/tZEld-qoqjikoHN2rcr7-agA1gMMcIlvsfl8f>

PUBLIC PARTICIPATION INSTRUCTIONS:

To comply with social distancing requirements and the stay at home order from Governor Newsom, the Board Room at Cal Expo will be closed to members of the public and all public participation will be handled remotely. If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. The clerk will call you by the last three digits of your phone number when it is your turn to comment. Speakers will be limited to 3 minutes. By participating in this meeting, you acknowledge that you are being recorded.

BOARD MEMBERS

Jess Durfee, Chair

Rex Hime, Vice Chair

Rima Barkett, Director

Sonney Chong, Director

Rina DiMare, Director

David Malle, Director

Brian May, Director

EX OFFICIO MEMBERS

Governor Gavin Newsom

Senator Dr. Richard Pan
Senator Cathleen Galgiani

Assembly Member Kevin McCarty
Assembly Member Susan T. Eggman

84 days to California State Fair (July 17-August 2, 2020)

This notice is also available on the Internet at: www.CalExpoStateFair.com

Mission Statement

The California Exposition & State Fair mission is to create a State Fair experience reflecting California including its industries, agriculture, and diversity of its people, traditions and trends shaping its future supported by year-round events.

Policy Statement

The Board shall serve as the policy-making body for the California Exposition & State Fair and shall have full responsibility for the year-round management and operation of all facilities of the California Exposition & State Fair.

Public Comment

Any member of the public wishing to address the Board on any matter listed for consideration on this agenda should review the Public Participation Instructions on the front page of this agenda. All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the Board at the time the agenda item is being considered by the Board. If you wish to address the Board on a matter not listed on the agenda, you have that right. If you wish to exercise that right, please review the Public Participation Instructions on the front page of this agenda. You will be allowed a maximum of three minutes to address the Board during the Public Comment item on the agenda.

AGENDA

1. CALL TO ORDER

All matters noticed on this agenda, in any category, may be considered for action as listed. Any items not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the Chair.

2. ROLL CALL

3. CLOSED SESSION

The Board will convene in closed session as authorized by Government Code Section 11126(e)(2)(B) to confer with legal counsel regarding a matter that presents a significant exposure to litigation against California Exposition & State Fair, based on the facts and circumstances.

4. RETURN TO OPEN SESSION

- a. Report out of Closed Session if needed.

5. PLEDGE OF ALLEGIANCE

6. INTRODUCTION OF STAFF

7. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

In accordance with state law, the Board will not comment or otherwise consider Public Comment matters until and unless such item has been properly noticed for a future meeting.

Note: The Board Chair has indicated he will be taking New Business item #13 a out of order to be heard at this time.

8. CONSENT AGENDA

All items on the consent agenda are to be approved in one motion unless a Board Member requests a separate action on a specific item.

- a. Approval of Board Meeting Minutes for March 13, 2020.
- b. Approval of Board Committee Meeting Minutes for March 13, 2020.
- c. Accept Notification of Contracts/Purchases under \$100,000.
- d. Approval of Contracts/Purchases over \$100,000.

9. COMMITTEE AND STAFF REPORTS

- a. Finance Committee

10. FINANCIAL REPORTS

- a. 2019 Financial Statements
- b. Aged Accounts Receivable Report
- c. Request for Relief of Accountability

11. CORRESPONDENCE

12. OLD BUSINESS

- a. California State University, Sacramento Request for support of the Bushy Lake Conceptual Restoration Plan.

13. NEW BUSINESS

- a.** Discussion and Action regarding COVID-19 and potential impacts to the Annual California State Fair, July 17-August 2, 2020
- b.** AB 1499 Executive Order N-40-20
 - Approval of Board Resolution for New Fair Fund Allocation
 - Approval of Memorandum of Understanding (MOU) for New Fair Fund Allocation
 - Approval of Required Employee Work Conditions Policy for New Fair Fund Allocation
- c.** Approval of 2020 Industry Awards
 - Wine Lifetime Achievement Award
 - Vineyard of the Year Award
 - California All Stars Award

14. MATTERS OF INFORMATION

- a.** Update on COVID-19 Emergency Support Provided by Cal Expo
- b.** CEO Comments
- c.** Directors Comments/Agenda Items for Future Meetings
- d.** Next Board Meeting – **Friday, May 29, 2020** (Subject to change due to COVID-19 emergency)
- e.** Other, if any

15. ADJOURNMENT

Date of Notice: April 22, 2020

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Cal Expo Board, Committee or any Advisory meetings, or in connection with other Cal Expo Activities, may request assistance at the Cal Expo Administration Building Offices, 1600 Exposition Boulevard, or by calling 916-263-3247, during normal business hours. Requests should be made one week in advance whenever possible.