



Notice of Meeting

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

Friday, December 9, 2022 10:00 a.m.

**In the Administration Building Boardroom at
California Exposition and State Fair**

1600 Exposition Boulevard
Sacramento, CA 95815

Jess Durfee, Chair
Rex Hime, Vice Chair

Rima Barkett, Director
Erin Choi, Director
Sonney Chong, Director
Rina DiMare, Director

Hannah Gbeh, Director
David Mallel, Director
Brian May, Director
Che Salinas, Director

EX OFFICIO MEMBERS

Governor Gavin Newsom

Senator Dr. Richard Pan
Senator Andreas Borgeas

Assembly Member Kevin McCarty
Assembly Member Robert Rivas

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 – Public Meeting

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. PLEDGE OF ALLEGIANCE

4. INTRODUCTION OF GUESTS & STAFF

5. 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.

6. 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 September 23, 2022.
- b. Approval of Board Meeting Minutes for October 28, 2022
- c. Approval of Special Board Meeting Minutes for November 17, 2022.
- d. Service Contracts/Purchase Orders Requiring Board Notification/Approval

7. FINANCIAL REPORTS

- a. Review and Approval of 1st Quarter 2022 Financials

8. NEW BUSINESS

- a. Discussion and possible action regarding Revenue Generating Agreement for Venue Management of Multi-use Sports Field
- b. Review for Approval 2023 California Exposition & State Fair Meeting Dates

9. ELECTION OF OFFICERS

- a. Nominations received at last public meeting on October 28, 2022:
 1. Chair – Rex Hime
 2. Chair – Che Salinas
 3. Vice Chair – Brian May
 4. Vice Chair – Hannah Gbeh
 5. Nominations from the Floor
 6. Close Nominations
 7. Hold Election of 2023 Officers of the Board
- b. Office of Secretary-Treasurer/General Manager – Tom Martinez

10. MATTERS OF INFORMATION

- a. CEO Comments
- b. Directors Comments/Agenda Items for Future Meetings
- c. Next Board Meeting **January 27, 2023**
- d. Other, if any

11. ADJOURNMENT

Date of Notice: November 29, 2022

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.