



## **Notice of Meeting**

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

**Friday, March 22, 2024, 11:15 a.m.**  
**In the Administration Building Boardroom at**  
**California Exposition and State Fair**  
1600 Exposition Boulevard  
Sacramento, CA 95815

Willie Pelote, Chair  
Kim Craig, Vice Chair

Arturo Barajas, Director  
Sonney Chong, Director  
Rina V. DiMare, Director  
Che Salinas, Director

Nick Hardeman, Director  
David Mallel, Director  
Brian May, Director

### EX OFFICIO MEMBERS

Governor Gavin Newsom

Senator Angelique Ashby  
Senator Melissa Hurtado

Assembly Member Kevin McCarty  
Assembly Member Esmeralda Soria

**112 days to California State Fair (July 12-28, 2024)**

This notice is also available on the Internet at: [www.CalExpoStateFair.com](http://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 shall fill out a Speaker's Form and provide it to the Board's Recording Secretary. 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 fill out a Speaker's Form and provide it to the Board's Recording Secretary. 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 January 26, 2024
- b. Approval of Committee Meeting Minutes for January 26, 2024
- c. Service Contracts/Purchase Orders Requiring Board Notification/Approval

## **7. COMMITTEE/STAFF REPORTS**

- a. Executive Committee (Chair Pelote)
- b. Finance Committee (Chair May)
- c. Long Range Planning & Expo Facilities & Operations (Chair DiMare)

## **8. NEW BUSINESS**

- a. 2025 Annual State Fair Dates
- b. OVG 360 – 2024 MOU

## **9. MATTERS OF INFORMATION**

- a. CEO Comments
- b. Directors Comments/Agenda Items for Future Meetings
- c. Next Board Meeting **Friday, April 26, 2024**
- d. Other, if any

## **10. ADJOURNMENT**

Date of Notice: March 12, 2024

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.