

**CALIFORNIA EXPOSITION & STATE FAIR  
ANNUAL STATE FAIR COMMITTEE**

Committee Meeting Minutes  
Friday, February 24, 2017  
10:30 a.m.

**MINUTES**

Committee Members Present:

Hallie Ochoa, Chair  
Director Rima Barkett  
Director Sonney Chong  
Director Tony Ortiz

Committee Members Absent:

Director Jess Durfee

Staff Present:

Chief Executive Officer (CEO)  
Chief Deputy General Manager (DGM)  
Deputy General Manager Administration  
Deputy General Manager – Business Development  
Programs Manager  
Expo Events Director (AGM)  
Ag Programs Manager  
Recording Secretary

Rick Pickering  
Tom Martinez  
Samantha Brown  
Margaret Mohr  
Rachelle Weir  
Marcia Shell  
Jay Carlson  
Sue O'Brien

Committee Chair Ochoa called the Annual State Fair Committee Meeting to order at 10:40 a.m. Roll call was taken by CEO Pickering and a quorum was present. Director Durfee was not present and had asked to be excused.

**MATTERS OF INFORMATION**

**a. Annual State Fair Update**

AGM Shell reviewed the report from Exposition & Facilities department. CEO Pickering gave a general update of fair activities. Programs Manager Weir gave updates on new and old exhibits and programs. AG Programs Manager Carlson gave general updates on fair competitions, livestock shows and farm tours. Vice Chair Barkett engaged in a discussion of Farm dinners and the Blue Ribbon Brunch. A sub-committee was formed of Vice Chair Barkett and Director Mallel to continue this discussion.

## **NEW BUSINESS**

- a. General Discussion of possible Preferred Parking Program  
CEO Pickering reviewed the staff report and explained the staff would continue looking into this topic.

## **ADJOURNMENT**

### **Motion:**

It was moved by Director Chong and seconded by Director Ortiz to adjourn the Annual State Fair Committee meeting. **All in favor, motion carried unanimously**

The Annual State Fair Committee meeting adjourned at 11:29 a.m.