



**Notice of Meeting**

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

**Friday, December 13, 2019 at 1:00 p.m.**  
**The Board will meet in closed session from 1:00 p.m. to 1:30 p.m.**  
**Public Board Meeting will resume at 1:30 p.m.**  
**In the Administration Building Boardroom**

California State Fairgrounds  
1600 Exposition Boulevard  
Sacramento, California 95815

Rina DiMare, Chair  
Jess Durfee, Vice Chair

Rima Barkett, Director  
Sonney Chong, Director

Rex Hime, Director  
David Mallel, Director

Tony Ortiz, Director

**EX OFFICIO MEMBERS**

Governor Gavin Newsom

Senator Dr. Richard Pan  
Senator Cathleen Galgiani

Assembly Member Kevin McCarty  
Assembly Member Susan T. Eggman

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

This notice is also available on the Internet at: [www.calexpo.com](http://www.calexpo.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**

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. CLOSED SESSION**

The Board will convene in closed session as authorized by Government Code Section 11126(a)(1),(c)7(A), and (e)(2)(B) to (1) employment matters regarding the General Manager, (2) real property negotiations, and (3) matters that present a significant exposure to litigation against California Exposition & State Fair, based on the facts and circumstances.

### **5. PUBLIC BOARD MEETING**

- a. Report out of Closed Session if needed.

### **6. INTRODUCTION OF GUEST & STAFF**

**7. MINUTES OF MEETINGS**

- a. Accept Cultural Advisory Council Meeting Minutes of August 8, 2019.
- b. Accept Cultural Advisory Council Meeting Minutes of September 12, 2019.
- c. Approve Board Committee Meeting Minutes of September 27, 2019.
- d. Approve Board Meeting Minutes of September 27, 2019.
- e. Approve Board Meeting Minutes of October 29, 2019.
- f. Approve Board Planning Workshop of November 1 & 2, 2018.

**8. COMMITTEE AND STAFF REPORTS**

- a. Finance Committee
  - 1. 2020 Revenue Budget-Proposed
  - 2. 2020 Expense Budget-Proposed
  - 3. Approval of Proposed 2020 Annual Budget
  - 4. Service Contacts Requiring Board Notification/Approval
  - 5. Purchase Orders Requiring Board Notification/Approval
  - 6. Relief of Accountability
- b. Horse Racing Committee

**9. UNFINISHED BUSINESS**

- a. Approval of Proposed 2020 Annual Budget
- b. Update by Rock & Brews (R & B of the Pacific, Inc.)

**10. NEW BUSSINESS**

- a. Review for Approval Proposed 2020 Cal Expo Board Meeting Dates
- b. Review and Approval of the Board Liaison’s Recommendations of New Members of the 2020 Cultural Advisory Council

**11. ELECTION OF OFFICERS**

- a. Nominations Received at Last Public Meeting on October 29, 2019
  - 1. Chair – Jess Durfee
  - 2. Vice Chair – Tony Ortiz, Rex Hime (Director Ortiz respectfully declined the nomination)
  - 3. Nominations from the Floor
  - 4. Close Nominations
  - 5. Hold Election of 2020 Officers of the Board
- b. Office of Secretary-Treasurer/General Manager – Rick Pickering

**12. MATTERS OF INFORMATION**

- a. Public Comments on Matters not on the Agenda
- b. CEO Comments
- c. Directors Comments/Agenda Items for Future Meetings
- d. Next Board Meeting – **Friday, January 31, 2020**
- e. Other, if any

### **13. ADJOURNMENT**

Date of Notice: December 3, 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.