

**CALIFORNIA EXPOSITION & STATE FAIR
LEGISLATIVE COMMITTEE**

Notice of Regular Meeting

To Be Held

Friday, September 25, 2020 at 11:30 a.m.

The meeting will be held via teleconference

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 (*6)

Call In Number: 669-900-6833

Meeting ID: 819 0634 0801

Password: 020908

Register in advance for this meeting:

<https://us02web.zoom.us/j/81906340801?pwd=U3ErMDNzc3N3emltNGcxQ3lTdWVEQT09>

After registering, you will receive a confirmation email containing information about joining the meeting.

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, please enter your name and the item number in the "Chat Box" and the Board Chair will call on you at the appropriate time. 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.

COMMITTEE MEMBERS:

Committee Chair: Rina DiMare
Director Erin Choi
Director: Jess Durfee
Director: Rex Hime

MISSION STATEMENT

The mission of the Legislative Committee shall be to review and make recommendations to the Board on policy matters related to legislative issues of impact to Cal Expo.

PUBLIC COMMENTS

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.

AGENDA

All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed may not be considered.

GENERAL UPDATES

- a. Review of 2019-2020 Legislative Session
- b. Update of outlook for 2020-2021 Legislative Session

ADJOURNMENT

Date of Notice: September 15, 2020

Pursuant to the American 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 office, 1600 Exposition Boulevard, or by calling 916-263-3247, during normal business hours. Requests should be made one week in advance whenever possible.