



**Notice of Meeting**

**AMENDED FOR PUBLIC MEETING ONLY**

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

**Friday, December 10, 2021 at 9:30 a.m.**

**The Board will meet in closed session from 9:30 a.m. to 10:15 am.**

**Public Board Meeting will resume at 10:30 p.m.**

**In the Administration Building Boardroom and via teleconference originating at**

California State Fairgrounds  
1600 Exposition Boulevard  
Sacramento, California 95815

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 may participate via teleconference to minimize the spread of COVID-19. No physical location will be provided.

**Register in advance for this meeting:**

<https://us02web.zoom.us/j/84948073602?pwd=aEJzcHlvOThPSlJ1dnRna0ZSUEVpdz09>

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

**PLEASE MUTE YOUR PHONE IF NOT SPEAKING (\*6)**

**Call In Number: 408-638-0968**

**Meeting ID: 849 4807 3602**

**Password: 573966**

**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.

Jess Durfee, Chair  
Rex Hime, Vice Chair

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

Rina DiMare, Director  
David Mallel, Director  
Brian May, Director

EX OFFICIO MEMBERS

Governor Gavin Newsom

Senator Dr. Richard Pan  
Senator Andreas Borgeas

Assembly Member Kevin McCarty  
Assembly Member Robert Rivas

**218 days to California State Fair (July 15-31, 2022)**

This notice is also available on the Internet at: [www.CalExpoStateFair](http://www.CalExpoStateFair)

**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(e), (2), and (B), to confer with and receive advice from legal counsel regarding potential litigation involving the California Exposition and State Fair. Based on existing facts and circumstances, there is significant exposure to litigation against California Exposition and State Fair.

### **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 October 21, 2021, as presented.
- b. Approve Board Retreat Meeting Minutes of October 28-29, 2021.
- c. Approve Board Meeting Minutes of October 29, 2021.

### **8. COMMITTEE AND STAFF REPORTS**

- a. Finance
  1. Review and Approval of 3<sup>rd</sup> Quarter 2021 Financials
  2. Draft 2022 Revenue and Expense Budget-Proposed
  3. Review and Approval of Proposed 2022 Annual Budget
  4. Relief of Accountability

### **9. NEW BUSINESS**

- a. Review and Approval of Proposed 2022 Annual Budget
- b. Discussion and possible action regarding Master Food & Beverage and Restaurant/Catering Concession Agreement No. 12-02891, Terms and Conditions, Section 12, Term January 1, 2013 through December 31, 2022

- c. Discussion and possible action regarding Multi-Use Sports Field Agreement No. 13-0347, Terms and Conditions, Section 2, Term March 13, 2014 through December 21, 2022.
- d. Review for Approval Proposed 2022 Cal Expo Board Meeting Dates

**10. ELECTION OF OFFICERS**

- a. Nominations Received at Last Public Meeting on October 29, 2021
  - 1. Chair – Jess Durfee
  - 2. Vice Chair – Rex Hime
  - 3. Nominations from the Floor
  - 4. Close Nominations
  - 5. Hold Election of 2022 Officers of the Board
- b. Office of Secretary-Treasurer/General Manager – Rick Pickering

**11. 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 28, 2022**
- e. Other, if any

**ADJOURNMENT**

Date of Notice: December 10, 2021

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.