



Notice of Meeting

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

Friday, September 22, 2023, 10:00 a.m.

The Board will meet in closed session from 10:05 a.m. to 10:45 a.m.

Public Board Meeting will resume at 10:45 a.m.

**In the Administration Building Boardroom at
California Exposition and State Fair**

1600 Exposition Boulevard
Sacramento, CA 95815

Che Salinas, Chair
Hannah Gbeh, Vice Chair

Rima Barkett, Director
Kim Craig, Director
Sonney Chong, Director
Jess Durfee, Director

David Mallel, Director
Brian May, Director
Willie Pelote, Director

Rex Hime, Honorary Director

EX OFFICIO MEMBERS

Governor Gavin Newsom

Senator Angelique Ashby
Senator Melissa Hurtado

Assembly Member Kevin McCarty
Assembly Member Esmeralda Soria

295 days to California State Fair (July 12-30, 2024) - Tentative

This notice is also available on the Internet at: 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. CLOSED SESSION

- a.** Pursuant to Government Code Section 11126(c)(7) the Board will convene in closed session for the purposes of discussing matter of real property negotiations.
- b.** Pursuant to Government Code Section 11126(e)(1), the Board will meet in closed session to confer with and receive legal advice from counsel regarding pending litigation to which California Exposition and State Fair is a party. *E.H. v. California Exposition & State Fair, et al. U.S.D.C – Eastern District Court Case No: 2:22-cv-01844-DAD-DB*

4. RESUME PUBLIC MEETING

- a. Report out of Closed Session, if needed.

5. PLEDGE OF ALLEGIANCE

6. INTRODUCTION OF GUESTS & STAFF

7. 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.

8. 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 June 2, 2023
- b. Service Contracts/Purchase Orders Requiring Board Notification/Approval

9. COMMITTEE REPORTS & RECOMMENDATIONS

- a. Finance & Audit Committee

10. OLD BUSINESS

- a. 2023 State Fair Report

11. NEW BUSINESS

- a. Review and Approve State Fair Dates for 2024
- b. Horse Racing

12. MATTERS OF INFORMATION

- a. CEO Comments
- b. Directors Comments/Agenda Items for Future Meetings
- c. Board Retreat **October 26 & 27, 2023**
- d. Next Board Meeting **October 27, 2023**
- e. Other, if any

13. ADJOURNMENT

Date of Notice: September 12, 2023

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.