



Board of Directors Agenda Report

MEETING DATE: AUGUST 27, 2020 ITEM NUMBER: 10B

SUBJECT: Consideration and Vote on Whether or Not to Change the District's California Fair Services Authority (CDSA) Elector and California Construction Authority (CCA) Board Member from the Board Chair to CEO

DATE: August 21, 2020

FROM: Michele Richards, CEO

PRESENTATION BY: Michele Richards, CEO

RECOMMENDATION

At the Board of Directors' discretion.

BACKGROUND

According to current Board policy 4.2.7, the CEO or the CEO's designee is the 32nd DAA's representative to Western Fairs Association, California Fair Services Authority and the California Construction Authority.

At its October, 2019 meeting, the Board of Directors adopted a resolution to appoint the Board Chair to serve on behalf of the District as an elector for California Fair Services Authority (CDSA) Board of Directors elections. CDSA holds elections to their Board of Directors biannually. The resolution further stated that the District's Board Chair would serve as an elector, choosing a candidate from the list of candidates provided by CDSA or write in a candidate from the CDSA list of eligible electors representing class 3-7 fairs.

As CDSA has an upcoming election in October, now is an opportunity to reconsider changing the District's elector back to the CEO. This would create continuity of representation to CDSA since the District chooses a new Board Chair each year.

This action would also reaffirm the District's representation of the CEO on the Board of the California Construction Authority.



MEMORANDUM

To: Board of Directors
OC Fair & Event Center, 32nd DAA

From: Rebecca Desmond
Executive Director

RE: Notice of CFSA Board of Directors Election

Date: July 6, 2020

The term of CFSA Board member Dan Jacobs representing Fair Classes 3-7 will expire December 31, 2020. Class 3-7 fairs must therefore elect one CFSA Board member to serve a new four-year term beginning January 1, 2021.

Currently, the fair Board President is the appointed elector for your fair. Whomever holds this position in October 2020 is eligible to become a nominee for the Class 3-7 Board seat, as well as vote in all the elections pertaining to the Class 3-7 fairs.

If you wish to change your current elector, you have 60 days from the date of this letter to appoint a new elector. The elector must be either a fair manager or a member of your governing Board.

If you wish to appoint a new elector, please have your Board adopt a resolution appointing a new elector using your fair's letterhead, and following the format on the attached sample resolution. Your fair's completed resolution should be sent to Rebecca Desmond at CFSA, 1776 Tribute Road, Suite 100, Sacramento, CA 95815, or rdesmond@cfsa.org. **The deadline for submitting a completed resolution is Monday, September 4, 2020.**

If your elector is interested in being considered as a nominee for the CFSA board please contact CFSA Board Chair Steve Kenny at boardchair@cfsa.org by September 4, 2020. A slate of nominees will be selected by the nominating committee and ballots will be emailed to all fair electors no later than October 10, 2020.

If you have any questions regarding this resolution, your elector, or the election process, please contact me at (916) 263-6161 or rdesmond@cfsa.org.