



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **APRIL 28, 2022** ITEM: **8G(iv)**

SUBJECT: **Governance Committee**

DATE: **April 25, 2022**

FROM: **Directors Cervantes and Rubalcava-Garcia**

PRESENTATION BY: **Directors Cervantes and Rubalcava-Garcia**

Purpose:

This committee ensures compliance with all Board policies and regulatory requirements.

Focus:

- *Policy updates*
- *Bagley-Keene open meeting compliance*
- *Annual form 700 reporting*
- *Annual required Board training*

Special Projects:

- *None at this time.*

SUMMARY OF COMMITTEE MEETING

The committee met on 4/5/2022 and discussed the following:

Cannabis Policy 6.05

- The committee agreed with a staff that the Board should consider amending the current cannabis policy to include the sale, promotion, sponsorship and display of independently tested/regulated CBD products on the fairgrounds that contains no more than 0.3% THC. The committee also discussed a recommendation that the Board request staff to provide further information on cannabis-related sponsorships, sale of glass pipes and smoking devices, and cannabis-related events so the Board can further discuss.

Reporting Wrongdoing Policy 2.05:

- The committee revisited the provision in this policy which calls for a 32nd DAA Ethics Hotline be established using an independent contractor overseen by the Board of Directors. The committee suggested that the hotline is not needed as employees, Board members and members of the public have direct access to

the State of California Whistleblower Hotline and reporting process which is referenced in the policy. In addition, the committee feels that oversight of a 32nd DAA hotline by the Board may be a conflict of interest.

Follow-up

- The next meeting of the Governance Committee is TBD.