

MEETING OF THE CALIFORNIA STATE BOARD OF FOOD AND AGRICULTURE
(ALL MEETINGS OPEN TO THE GENERAL PUBLIC)

TELECONFERENCE MEETING

Locations: California Department of Food and Agriculture
1220 N Street – Main Auditorium
Sacramento, CA 95814

Private Residence
50 Oyster Watch Road
Edgartown, MA 02539

BOARD MEETING OF JULY 9, 2013
AGENDA ITEMS

- | <u>Approx.</u>
<u>Time</u> | <u>Item</u>
<u>No.</u> | |
|-------------------------------|---------------------------|---|
| 10:00 a.m. | (1) | CALL TO ORDER/ROLL CALL |
| | (2) | APPROVAL OF MINUTES |
| | (3) | DEPARTMENTAL UPDATE/BOARD BUSINESS |
| 10:05 a.m. | (4) | PRESENTATION TO THE BOARD – California State Fair <ul style="list-style-type: none">▪ Rick Pickering, California Exposition & State Fair |
| 10:15 a.m. | (5) | PANEL DISCUSSION – California Fair Overview <ul style="list-style-type: none">▪ Jim Houston, California Department of Food and Agriculture▪ John Quiroz, California Department of Food and Agriculture▪ Diana Paluszak, California Department of Food and Agriculture |
| 11:00 a.m. | (6) | PRESENTATION TO THE BOARD – California Fair Perspectives <ul style="list-style-type: none">▪ Stephen Chambers, Western Fairs Association |
| 11:30 a.m. | (7) | PRESENTATION TO THE BOARD – California Fair Services Authority <ul style="list-style-type: none">▪ Becky Bailey-Findley, California Fair Services Authority▪ Rebecca Desmond, California Fair Services Authority |
| 12:00 p.m. | (8) | BREAK |
| 12:30 p.m. | (9) | PANEL DISCUSSION– Role of Fairs in Local Communities <ul style="list-style-type: none">▪ Patricia Conklin, Dixon May Fair & Sonoma-Marín Fair▪ Dannette DePaul, Modoc District Fair▪ Laurie Giannini, Calaveras Country Fair▪ John Alkire, Big Fresno Fair |
| 1:30 p.m. | (10) | PANEL DISCUSSION – Horse Racing <ul style="list-style-type: none">▪ Christopher Korby, California Authority of Racing Fairs▪ Tim Fennell, Del Mar Fairgrounds▪ California Horse Racing Board (Invited) |
| 2:30 p.m. | (11) | OTHER BUSINESS |
| 2:45 p.m. | (12) | PUBLIC COMMENTS/ADJOURNMENT |

EACH BOARD MEETING PROVIDES AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON SUBJECT MATTERS WITHIN THE JURISDICTION OF THE BOARD.

Although no formal Board action may be taken, the Board is allowing an opportunity to interested members of the public to address the Board on items of interest that are within the Board's jurisdiction, but that do not specifically appear on the agenda. Each person will be allowed a maximum of three minutes to ensure that everyone has a chance to speak. Note: *Agenda order is tentative and subject to change by Board without prior notice. To request special accommodations for those persons with disabilities contact Joshua Eddy at (916) 654-0462.*