

Minutes of the Board of Director's Special Meeting
April 17th, 2018
GLENN COUNTY FAIR - 42nd DISTRICT AGRICULTURAL ASSOCIATION
221 E. Yolo St. | P.O. Box 667, Orland, CA 95963
Phone (530) 865-1168 | info@glenncountyfair.org

CALL TO ORDER:

The meeting was called to order by President Dane Nissen at 7:43 PM, was then recessed until 8:00 pm

ROLL CALL OF DIRECTORS:

Directors Present: Dane Nissen, Candice Pierce, Jacob Chavez, Geoff Bitle, Shirley Ceccon Absent: Jerrod Lloyd & Staci Buttermore. Director Chavez made a motion to excuse the absences, seconded by Director Bitle. Director Ceccon was concerned with board members missing meetings especially with pending litigation. She felt as though it was important to make an effort to be at the meeting. Director Chavez withdrew his motion to excuse the absences. Director Pierce made a motion to not excuse the absences, seconded by Director Ceccon, motion carried.

INTRODUCTION OF STAFF, GUESTS:

Michelle Diaz, CDFA Legal, Christine Vana, CDFA Legal, Jeff Cesca, CDFA, Dave Dilabo, F&E

PUBLIC COMMENT:

None

DECLARATION:

Tonight, I, Dane, call a special meeting based on the recommendation of the Board's attorney, the CDFA Legal Office. There has been a new development in the litigation Crews v. CDFA, which is a law suit based on a Public Records Act request for the Fair's emails. The Legal Office has determined that the delay in waiting 10 days to notice a closed session would cause a substantial hardship on the Board, as each day this litigation progresses accumulates litigation expenses that are impacting this fair. To proceed with this special meeting, the directors must vote unanimously that this meeting is necessary because our legal counsel needs direction from the Board.

Director Chavez moved to have a special meeting, Director Douglass seconded, motion carried unanimously.

CLOSED SESSION:

1. Not discussed as no hardship was presented.
2. No action taken, Board gave direction to Counsel.

RECONVENE INTO OPEN SESSION

ADJOURN:

Meeting was adjourned at 9:07PM.

Respectfully Submitted,
Miki Martin, Interim CEO, Glenn County Fair

(s) Miki Martin
Interim CEO, Glenn County Fair

(s) Dane Nissen
President, Board of Directors