

Board of Directors Meeting Minutes

Ventura County Fairgrounds, 31st District Agricultural Association
10 W. Harbor Blvd. - Ventura, CA 93001 - (805) 648-3376
Website: venturacountyfair.org Contact: Stacy Rianda, CEO

Tuesday, May 2nd, 2023 at 9:00 a.m.

Administration Conference Room - Ventura County Fairgrounds

I. Call to Order

Roll Call

Declaration of Recusal or Conflict of Interest

The meeting convened at 9:46 a.m. and called to order by President Lacayo.

Directors present: President, Leah Lacayo, Vice President, Daniel Long, M. Cecilia Cuevas and Shanté Morgan-Carter.

Absent: Michael Bradbury and Leslie Cornejo.

Staff present: Heidi Ortiz, Executive Secretary.

Guests Present: Haig Baghdassarian, Chief Counsel with CDFa, Brandi Gragg, Staff Counsel with CDFa and Michael Florez, Deputy Secretary with CDFa.

There were no conflicts of interest with any of the Board members that were present.

II. Public Comments on Items Not on the Agenda

In accordance with state law, the Board will not comment or otherwise consider Public Comment matters until and unless such items have been properly noticed for a future meeting.

III. CLOSED SESSION: (Adjourn into Closed Session) Pursuant to Government Code (GC) Section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:

1. Personnel Matters, GC 11126(a)(1)

The meeting was adjourned into closed session at 9:47 a.m.

IV. OPEN SESSION: (Reconvene into Open Session)

a. Disclosure of any action taken place during the Closed Session Meeting

The meeting reconvened at 11:21 a.m. President Lacayo reported out that no action was taken.

V. Adjourn

The meeting was adjourned at 11:22 a.m.

Submitted by: Heidi Ortiz
Heidi Ortiz, Executive Secretary

Approved by: Leah Lacayo
Leah Lacayo, Board President & Acting CEO