

**MINUTES OF OCFEC BOARD OF DIRECTORS MEETING
HELD October 21, 2019**

The following Minutes are a summary of Board action and proceedings. For a full transcript please click on the link below or visit the ocfair.com website.

https://s3-us-west-1.amazonaws.com/ocfair.com/wp-content/uploads/2019/10/15112858/19_11_October_21st_Transcript.pdf

1. CALL TO ORDER:

Chair Ruiz called the meeting to order at 10:00 a.m.

2. MISSION STATEMENT

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited by Director Rubalcava-Garcia. Roll call was taken by Summer Angus.

4. DIRECTORS PRESENT:

Chair Ruiz, Vice Chair Cervantes, Director Bagneris, Director Aitken, Director La Belle, Director Pham, Director Rubalcava-Garcia and Director Meyer.

DIRECTORS ABSENT/EXCUSED: None.

OTHERS PRESENT:

Michele Richards, OCFEC Vice President, Business Development, Ken Karns, OCFEC Vice President, Operations; Summer Angus, OCFEC Executive Assistant; Bianca Kulback, OCFEC Director, Human Resources; Jason Jacobson, OCFEC Director, Production; Nick Buffa, OCFEC Director, Security & Traffic; Howard Sandler, OCFEC Director, Events; Arnold Duong, OCFEC; Josh Caplan, Office of the Attorney General; Gideon Choi, Stenographer; Reggie Mundekis

5. PUBLIC COMMENTS

No public comment.

6. CLOSED SESSION (Closed to the Public)

The meeting adjourned to closed session at 10:01 a.m. and reconvened at 11:41 a.m. There were no matters to report out of closed session.

12. NEXT BOARD MEETING: OCTOBER 24, 2019

13. ADJOURNMENT MOTION TO ADJOURN

Director Bagneris motioned and Director Aitken seconded to adjourn the meeting. The meeting adjourned at 11:41 a.m.



Sandra Cervantes, Chair



Michele Richards, Chief Executive Officer