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ORANGE COUNTY FAIR & EVENT CENTER  
BOARD OF DIRECTORS

Regarding )  
 )  
BOARD OF DIRECTORS MEETING )  
\_\_\_\_\_ )

OC Fair & Event Center  
Administration Building  
88 Fair Drive  
Costa Mesa, California

Monday, October 21, 2019  
10:00 a.m.

Reported by:  
Gideon Choi  
CSR No. 13258

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APPEARANCES OF ATTENDEES:

BOARD OF DIRECTORS:

BOARD CHAIR ROBERT RUIZ

VICE CHAIR SANDRA CERVANTES

DIRECTOR BARBARA BAGNERIS

DIRECTOR ASHLEIGH AITKEN

DIRECTOR DOUG LA BELLE

DIRECTOR NEWTON PHAM

DIRECTOR NATALIE RUBALCAVA-GARCIA

DIRECTOR ANDREAS MEYER

ALSO PRESENT:

SUMMER ANGUS

JOSH CAPLAN, ESQ.

KEN KARNS

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I N D E X

Proceedings

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E X H I B I T S

None.

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Monday, October 21, 2019, 10:00 a.m.

CHAIR RUIZ: Okay. Good morning.

ALL PERSONS PRESENT: Good morning.

CHAIR RUIZ: I will now call this meeting to order. Call to order: All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the chairperson.

The mission of the OCFEC is celebration of Orange County's communities, interests, agriculture, and heritage with results justifying resources expended.

Okay. I will now ask you to rise for the pledge of allegiance, and I will ask Director Rubalcava, can you lead us in the pledge, please?

DIRECTOR RUBALCAVA: Please stand and place your right hand over your heart.

(Pledge of allegiance recited.)

CHAIR RUIZ: Thank you. Okay. Now, we'll now do roll call.

MADAME SECRETARY: Chair Ruiz?

CHAIR RUIZ: Present.

MADAME SECRETARY: Vice Chair Cervantes?

VICE CHAIR CERVANTES: Here.

1 MADAME SECRETARY: Director Bagneris?

2 DIRECTOR BAGNERIS: Here.

3 MADAME SECRETARY: Director Aitken?

4 DIRECTOR AITKEN: Here.

5 MADAME SECRETARY: Director La Belle?

6 DIRECTOR LA BELLE: Here.

7 MADAME SECRETARY: Director Pham?

8 DIRECTOR PHAM: Here.

9 MADAME SECRETARY: Director Rubalcava-Garcia?

10 DIRECTOR RUBALCAVA: Here.

11 MADAME SECRETARY: And Director Meyer?

12 DIRECTOR MEYER: Here.

13 CHAIR RUIZ: Great. Thank you. Since I don't have any  
14 speaker cards before me, we will now move on to closed  
15 session. Thank you.

16 (Recess taken from 10:01 a.m. to 11:41 a.m.)

17 MR. RUIZ: Okay. Now back in session. At this time there  
18 is nothing to report under closed session. Our next board  
19 meeting will be this Thursday, October 24th, and I will  
20 entertain a motion to adjourn.

21 (All answered in the affirmative.)

22 (End of proceedings.)

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CERTIFICATION  
OF  
CERTIFIED SHORTHAND REPORTER

I, the undersigned, a Certified Shorthand Reporter of the State of California do hereby certify:

That the foregoing proceedings were taken before me at the time and place herein set forth; that any witnesses in the foregoing proceedings, prior to testifying, were placed under oath; that a verbatim record of the proceedings was made by me using machine shorthand which was thereafter transcribed under my direction; further, that the foregoing is and accurate transcription thereof.

I further certify that I am neither financially interested in the action nor a relative or employee of any attorney of any of the parties.

IN WITNESS WHEREOF, I have this date subscribed my name: October 30, 2019.



Gideon Choi, CSR  
Certificate No. 13258

[& - noticed]

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California Code of Civil Procedure

Article 5. Transcript or Recording

Section 2025.520

(a) If the deposition testimony is stenographically recorded, the deposition officer shall send written notice to the deponent and to all parties attending the deposition when the Original transcript of the testimony for each session of the deposition is available for reading, correcting, and signing, unless the deponent and the attending parties agree on the record that the reading, correcting, and signing of the transcript of the testimony will be waived or that the reading, correcting, and signing of a transcript of the testimony will take place after the entire deposition has been concluded or at some other specific time.

(b) For 30 days following each notice under subdivision (a), unless the attending parties and the deponent agree on the record or otherwise in writing to a longer or shorter time period, the deponent may change the form or the substance of the answer to a question, and may either approve the transcript of the deposition by signing it, or

refuse to approve the transcript by not signing it.

(c) Alternatively, within this same period, the deponent may change the form or the substance of the answer to any question and may approve or refuse to approve the transcript by means of a letter to the deposition officer signed by the deponent which is mailed by certified or registered mail with return receipt requested. A copy of that letter shall be sent by first-class mail to all parties attending the deposition.

(d) For good cause shown, the court may shorten the 30-day period for making changes, approving, or refusing to approve the transcript.

(e) The deposition officer shall indicate on the original of the transcript, if the deponent has not already done so at the office of the deposition officer, any action taken by the deponent and indicate on the original of the transcript, the deponent's approval of, or failure or refusal to approve, the transcript. The deposition officer shall also notify in writing the parties attending the deposition of any changes which the deponent timely made in person.

(f) If the deponent fails or refuses to approve the transcript within the allotted period, the

deposition shall be given the same effect as though it had been approved, subject to any changes timely made by the deponent.

(g) Notwithstanding subdivision (f), on a reasonable motion to suppress the deposition, accompanied by a meet and confer declaration under Section 2016.040, the court may determine that the reasons given for the failure or refusal to approve the transcript require rejection of the deposition in whole or in part.

(h) The court shall impose a monetary sanction under Chapter 7 (commencing with Section 2023.010) against any party, person, or attorney who unsuccessfully makes or opposes a motion to suppress a deposition under this section, unless the court finds that the one subject to the sanction acted with substantial justification or that other circumstances make the imposition of the sanction unjust.

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