



Board of Directors Agenda Report

MEETING DATE: APRIL 23, 2020 **ITEM NUMBER:** 10G

SUBJECT: Consideration of and Vote on 32nd DAA Staff Communications Protocols with Attorney General Office Staff

DATE: April 17, 2020

FROM: Natalie Rubalcava-Garcia, Vice Chair

PRESENTATION BY: Natalie Rubalcava-Garcia, Vice Chair

RECOMMENDATION

At the Board of Directors' discretion.

BACKGROUND

It is recommended that communication between Attorney General's Office staff and staff for 32nd District Agricultural Association/OC Fair & Event Center be limited to CEO and Board of Directors in an effort to properly manage legal expenses and streamline communication. To properly manage legal expenses it is recommended that monthly time sheets for legal services provided by the AG's office be reviewed and signed by a member of the board of directors.