

In the Matter Of:

OCFEC Board of Directors

TRANSCRIPT OF PROCEEDINGS

September 13, 2021

Case No:

CERTIFIED COPY

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8	32nd District Agricultural Association
9	OCFEC Board of Directors
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12	Monday, September 13, 2021
13	9:00AM
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19	Reported by: CERTIFIED COPY
20	Katherine Thomas CSR No. 14378
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<pre>Board of Directors: Natalie Rubalcava-Garcia, Board Chair Doug La Belle, Vice Chair Sandra Cervantes, Member Robert Ruiz, Member Barbara Bagneris, Member Ashleigh Aitken, Member Newton Pham, Member</pre>	
Doug La Belle, Vice Chair Sandra Cervantes, Member Robert Ruiz, Member Barbara Bagneris, Member Ashleigh Aitken, Member	
Sandra Cervantes, Member Robert Ruiz, Member Barbara Bagneris, Member Ashleigh Aitken, Member	
Robert Ruiz, Member Barbara Bagneris, Member Ashleigh Aitken, Member	
7 Barbara Bagneris, Member 8 Ashleigh Aitken, Member	
8 Ashleigh Aitken, Member	
9 Newton Pham, Member	
10 Nick Kovacevich, Member	
11	
12 Michele Richards, Secretary-Treasurer	
13 Josh Caplan, Attorney General	
14	
15 Public Speakers:	
16 Ash Alvandi, Senator Mins Office	
Bob Templeton, Crossroads of the West Gun Shows	
18 Charles Blek	
19 Gibran Stout	
20 Piper Benom	
21 Julia Demlow	
22	
23	
24	
25	



1	32nd District Agricultural Association
2	OCFEC Board of Directors
3	
4	Monday, September 13, 2021
5	9:00AM
6	
7	CHAIR RUBALCAVA-GARCIA: All right. It's 9:00 a.m.
8	I'd like to call this meeting to order.
9	All matters noticed on the agenda in any category
10	may be considered for action as listed. Any item not so
11	noticed may not be considered. Items listed on this agenda
12	may be considered in any order at the discretion of the
13	chairperson.
14	The mission of the Orange County Fair and Event
15	Center is to celebrate is celebration of Orange County's
16	communities, interests, agriculture, and heritage with
17	results justifying resources expended.
18	At this time I would like to ask Director Aitken to
19	lead us in the Pledge of Allegiance.
20	(Pledge of Allegiance conducted.)
21	DIRECTOR AITKEN: Thank you very much.
22	CHAIR RUBALCAVA-GARCIA: Thank you, Director Aitken.
23	Summer, can you please take roll call?
24	SECRETARY ANGUS: Yes.
25	Chair Rubalcava-Garcia?



1	CHAIR RUBALCAVA-GARCIA: Present.
2	SECRETARY ANGUS: Vice Chair La Belle?
3	VICE CHAIR LA BELLE: Here.
4	SECRETARY ANGUS: Director Cervantes?
5	Director Ruiz?
6	DIRECTOR RUIZ: Present.
7	SECRETARY ANGUS: Director Bagneris?
8	DIRECTOR BAGNERIS: Here.
9	SECRETARY ANGUS: Director Aitken?
10	DIRECTOR AITKEN: Here.
11	SECRETARY ANGUS: Director Pham?
12	DIRECTOR PHAM: Here.
13	SECRETARY ANGUS: And Director Kovacevich?
14	Thank you.
15	CHAIR RUBALCAVA-GARCIA: Thank you, Summer.
16	Moving onto Agenda Item No. 5: Matter of Public
17	Comment. Public comment is allowed on issues not on the
18	current agenda.
19	However, no debate by the Board shall be permitted
20	on such public comments and no action will be taken on such
21	public comment items at this time, as law requires formal
22	public notice prior to any action on a docket item.
23	Speakers are requested to sign-in prior to the start
24	of the meeting and are limited to three minutes. Comments
25	will be accepted on agenda items during the meeting.



1	Speakers wishing to address the Board on items on
2	the agenda are requested to sign-in prior to the start of the
3	meeting and identify the agenda items on which you desire to
4	address the Board.
5	Speakers are limited to three minutes. Summer will
6	be gathering public comments, so if you wish to address the
7	Board, please let Summer know.
8	Summer, do we have any public comment?
9	SECRETARY ANGUS: As of right now, I don't have any
10	for general public comment for Item 5. However, we do have a
11	few people that are dialed-in.
12	So this is just an announcement for anyone
13	dialed-in, you'll have to press star 6 to unmute and mute
14	yourself.
15	If you're dialed-in and would like to make public
16	comment on for general public comment items not on the the
17	agenda, please state your name now.
18	Hearing none, Chair Rubalcava-Garcia, I turn it over
19	to you.
20	CHAIR RUBALCAVA-GARCIA: Perfect. Thank you,
21	Summer.
22	So I'm going to go ahead and go over to
23	Agenda Item 6, which is the Governance Process Agenda 6A, is
24	to discuss and vote on communicating to the Governor's office
25	regarding amendments to SB 264, which would ban gun shows



1	solely at the Orange County Fair and Event Center.
2	I believe everybody received the item that I or
3	the staff report. That was also in the packet.
4	Does anybody have any questions regarding
5	that any Board members?
6	Okay. So I would just like to mention, the reason
7	we are that I'm recommending that we send a letter to the
8	Governor regarding SB 264.
9	The fact of the matter is that SB 264 originally
10	started out as something that would ban gun shows from all
11	State properties. It had been further amended to only
12	exclude gun shows at the Orange County Fair and Event Center.
13	As you all know, as a Board, we have approved these
14	gun shows in the past. The issue that I think is most
15	important is the economic impact it would have to the
16	Orange County Fair and Event Center.
17	We are a fairgrounds that develops or generates
18	revenue and are pretty self-sustaining. So it would create a
19	gap in the budget, and I do think that it is the Board's
20	duty, as the governing body who was appointed by the governor
21	to send a respectful letter just letting him know the
22	economic impact so that we can have it on the record.
23	And this is information that would be useful to the
24	governor as he is deciding whether or not to sign or veto the
25	letter or the bill.

1	I'm going to go ahead and turn it over to the rest
2	of the Board members for discussion, and I think Michelle is
3	going to share a draft of the letter that we can review,
4	discuss, and make changes to.
5	VICE CHAIR LA BELLE: Chair Rubalcava-Garcia, do we
6	have any public comments on this item that we could consider
7	before we discuss the matter?
8	CHAIR RUBALCAVA-GARCIA: Sounds good, Doug.
9	Summer, how much public comment do we currently
10	have?
11	SECRETARY ANGUS: I currently have three for 6A.
12	CHAIR RUBALCAVA-GARCIA: Okay. Perfect. Let's go
13	ahead and take them.
14	SECRETARY ANGUS: Okay. We'll have Senator Dave Min
15	followed by Bob Templeton, then Charles Blek.
16	Senator Min, when you're ready, please go ahead and
17	make your comment.
18	MR. ALVANDI: Hello. Unfortunately, Senator Min
19	regrets he cannot personally call into this, but he has deep
20	concerns about Agenda Items 6 and 6B and I would love to
21	provide a comment on his behalf.
22	This is Ash Alvandi, I'm his District Director.
23	SECRETARY ANGUS: Please, go ahead, Ash.
24	MR. ALVANDI: Thank you.
25	With respect to Issue 6A, as the Board and staff

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1	have repeatedly represented to me and my staff, the Board's
2	job is not to respond to political concerns or to act as a
3	political body, but rather to act simply as a fiscal steward
4	of the 32nd Agricultural Association.
5	This is why Senate Bill 264 was necessary in the
6	first place, because the Board correctly noted that they
7	could not make a political decision here.
8	For the Board to weigh-in with Governor Newsom,
9	would be directly contrary to its past statements, as well as
10	the clear guidelines for the Board's governance.
11	In fact, the 2008 Board handbook issued by the
12	California Department of Food and Agriculture specifically
13	notes that the Boards are prohibited from taking political
14	positions on outstanding legislation.
15	Finally, it is worth noting that the merits of the
16	Board's complaint have already been well-settled.
17	The core of the complaint is that the
18	32d District Agricultural Association is being singled-out,
19	such legislation targeting a specific fairground has clear
20	and recent precedent, including at fairgrounds in Del Mar and
21	the Cal Palace.
22	With respect to Issue 6B, where the Board is
23	considering pre approving a contract with the
24	Crossroads of the West Gun Show, it is worth noting that the

exception we crafted for the contracts entered into before

1	January 1st, 2002 22 was meant to be a narrow exception
2	applying to contracts negotiated and entered into prior to
3	the time of this legislation.
4	What the Board would be doing if it pre approved a
5	long-term contract at a special meeting called immediately
6	after SB 264 passed out of the state legislature would appear
7	to be clearly a bad-faith contract intended to evade and
8	thwart the purpose of this legislation.
9	As such, I believe that any such contract that were
10	to be pre approved at this time and in this matter could be
11	voided for being contrary to public policy.
12	Let me be clear. If the Board does engage in such
13	action, I will explore all options to invalidate all
14	contracts that it approves in this manner, including through
15	litigation or through new legislation.
16	Moreover, me and my advisors believe that if the
17	Board is found to have entered into these contracts in bad
18	faith that members of the Board who voted for such a measure
19	may potentially be held personally liable.
20	Thank you.
21	SECRETARY ANGUS: Thank you.
22	Bob Templeton, when you're ready.
23	Bob, you may have to unmute yourself.
24	MR. TEMPLETON: Can you hear me now?
25	SECRETARY ANGUS: There you go. Go right ahead.



MR. TEMPLETON	: I have not prepared a formal
statement as Senator M	in has because I wanted to be available
to answer any question	s and address any concerns that the
Board members have.	

But the primary concern, as expressed by the Brady Organization and many groups who are concerned about activities at the gun shows at the Orange County Fairgrounds seem to focus and center around the so-called ghost guns or the unnumbered -- unserialized versions of frames and actions, which can be legally sold in California, and I thought we'd address that issue separately.

But it's important to know that we have a 25, I think, now 26-year-history with the Orange County Fairgrounds and Exposition Center and doing our gun shows there and there haven't been any serious law enforcement issues or to the best of my knowledge any firearms ever traced to the gun show that were used in any crimes.

The gun show itself serves the sporting community, the collecting community, the gunsmith community of Orange County and surrounding areas, supporting their hobby or their businesses.

Our hope is that we can continue to do the shows as we have in the 25 years past. We will be willing to address those concerns expressed with regard to the sale of the unserialized action parts, as part of any agreement that we



1	might be able to come to in continuing to operate the shows.
2	Do any of you have any questions that I might be
3	able to answer for you with regards to the shows themselves
4	or to anything else?
5	CHAIR RUBALCAVA-GARCIA: Bob, if you don't mind, if
6	we can finish with public comment, and then if we can if
7	the Board does have questions once we review the letter and
8	the next agenda item, would you mind answering any of those
9	questions after?
LO	MR. TEMPLETON: Sure. That would be just fine.
L1	CHAIR RUBALCAVA-GARCIA: Perfect.
L2	Thank you.
L3	SECRETARY ANGUS: Okay. Thank you, Bob.
L4	Charles Blek, when you're ready.
L5	Charles, same thing, you'll have to unmute yourself.
L6	MR. BLEK: Hi, am I on now?
L7	SECRETARY ANGUS: You're on now. Go right ahead.
L8	MR. BLEK: Thank you very much. I'm a retired
L9	attorney, I'm past president of Brady Orange County and
20	currently an active Board member.
21	It was my privilege to offer testimony to the
22	State Assembly and Senate Committees on public safety and
23	support of SB 264, and I would address that but it would be
24	too lengthy for the time permitted to me at this point.
25	T was surprised and disappointed by Item 6A and 6B

1	on your agenda. I would object to both, and I would object
2	to anybody paraphrasing how we have written our particular
3	objections.
4	I believe that your actions today are outside of
5	your duties and the Orange County communities through their
6	elected officials and our State legislature have spoken: No
7	gun shows at the fairgrounds.
8	I support Senator Min's written memo submitted to
9	you today, and I hope you take it very very seriously. It
10	has some excellent points in it.
11	And thank you for the opportunity to be heard.
12	CHAIR RUBALCAVA-GARCIA: Thank you to our public
13	speakers.
14	Summer, have there been any additional since we
15	started public comment on this item?
16	SECRETARY ANGUS: I don't believe so.
17	CHAIR RUBALCAVA-GARCIA: Okay. So public comment is
18	closed for this agenda item at this time. Thank you to all
19	of our public commenters.
20	One of the things I just want to highlight as well,
21	you know, for a couple of the we actually did receive a
22	letter from Senator Dave Min directed to me this morning, and
23	I believe the rest of the Board also received a copy of that.
24	One of the issues that I did notice from the
25	legislation was Cal Palace, as well as Del Mar had been

1	mentioned as setting precedent.
2	One of the things that one distinction, I think,
3	that we need to highlight from what happened at those two
4	DAAs is that their board of directors actually voted to ban
5	gun shows from their fairgrounds. That's not what happened
6	here.
7	The Board had not been addressed by Senator Dave Min
8	as to, you know, look to various policies that we might be
9	able to put into place that might, you know, make gun shows
LO	safer, at least in his eyes.
L1	So I'm going to go ahead and open it up to our board
L2	members for discussion now, but I just wanted to make that
L3	one distinction there, and then also to keep in mind that
L4	this legislation is not law until the Governor signs it.
L5	So that is why the Board, as appointed gubernatorial
L6	members of the 32nd DAA, are really the ones who are here to
L7	help govern.
L8	The other thing I also want to highlight is: If
L9	this isn't good for the entire state, how come it's good for
20	the 32nd DAA?
21	And those are really the issues that I think the
22	Board needs to keep in mind as we're discussing and reviewing
23	the letter that we're proposing we send to the governor.
24	And I'm also recommending that we send a copy of

Senator Dave Min's letter along with our letter so that the

1	governor can also see the strong language that was used											
2	within the letter toward the Board of Directors.											
3	DIRECTOR AITKEN: Chair Rubalcava-Garcia, do you											
4	know off the top of your head or, maybe, our CEO could let us											
5	know when is the deadline for the governor to support or veto											
6	this legislation, SB 264?											
7	SECRETARY RICHARDS: My understanding is that the											
8	governor, the deadline is October 10th. So the governor can											
9	either sign the bill, he can veto the bill, or if he does not											
10	sign it, it automatically becomes law as of October 10th.											
11	DIRECTOR RUIZ: Chair Rubalcava, this is											
12	Director Ruiz. I just wanted to, you know, speak on this											
13	briefly.											
14	We're not making a political point out of this, at											
15	least from my standpoint I'm not. I'm just addressing it											
16	from an economic point of view, that's it.											
17	I wish Senator Min would have came to us and											
18	addressed to us: Look, we're about to loose a million											
19	dollars if this goes through, what other options or what											
20	other options can we come up with to replace the revenue that											
21	could potentially be lost if this bill goes through? That's											
22	all.											
23	This is we're not making a political statement											
24	here, and, again, I'm speaking for myself. I'm just											
25	addressing the economic impact on the 32nd DAA.											

1	I was under the impression when the bill was first										
2	introduced that this was going to be a statewide thing. So I										
3	figured, okay, if it's a statewide thing, well, it is what it										
4	is. So be it.										
5	But then the bill was amended, and now we're the										
6	only ones that are going to be affected by this. That, I'm										
7	just having a hard time understanding that.										
8	Again, I'm for gun safety. I'm all for gun safety,										
9	but getting rid of this gun show doesn't address the issue										
10	that we have with guns.										
11	Most all State laws are being followed at these										
12	gun shows, there's nothing illegal at these gun shows. I										
13	can't walk in there and walk out of there with a gun, like in										
14	some other states. That doesn't happen here.										
15	Now, if ghost guns is the issue, let's address that,										
16	let's address the ghost gun issue on a statewide legislation										
17	if that is the problem.										
18	I don't know all the facts behind ghost guns like										
19	I'm sure Mr. Templeton could address, but I think we										
20	should this should have been addressed differently.										
21	Again, I'm just speaking from an economic										
22	standpoint. Maybe the governor can veto it until we come up										
23	with other ideas as to how we can supplement the revenue that										
24	we potentially tend to loose here.										

Yes, guns are a problem, but this doesn't fix the

25

1	problem. So I just wanted to state my opinion on that.
2	Again, I'm not politicizing this at all. I'm just addressing
3	it from an economic standpoint for the 32nd DAA. That's all.
4	CHAIR RUBALCAVA-GARCIA: Thank you, Director Ruiz.
5	Any other comments or questions from the Board
6	before we review the letter?
7	DIRECTOR AITKEN: Yes, Chair, if you don't mind. I
8	want to make a couple comments before we, kind of, go over
9	the content of the letter.
LO	You know, I agree with my fellow Board member that
L1	we're not making the argument that anything at the shows that
L2	is happening is violating California law.
L3	I think we've those of us I think almost all
L4	of the Board members have taken the opportunity to go to the
L5	gun shows, to meet Mr. Templeton, so that's not a point of
L6	my of concern for me as we're going forward with this.
L7	And I do acknowledge, as the Chair pointed out, that
L8	our fairgrounds and our Board of Directors has consistently
L9	supported having gun shows at the fairgrounds.
20	I think my concern is two-fold. One, as an
21	appointee of the governor's office, I look to his past
22	comments, his past support of banning gun shows, and I look
23	at it as my role as a Board of Director to advance policy
24	that the governor would support.

I know it is not until October 10th that we will

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1	have a definitive answer, but I think in looking at his past
2	actions, his past statements as a candidate for office, and
3	as our governor, I think his opinion on these issues is
4	fairly clear.
5	I'm also concerned that, you know, I'm not an
6	elected official. Senator David Min was elected by the
7	people in this district, and this was a really a forefront
8	issue for him, and the voters decided, you know, to put him
9	into office and this issue is one of the things that, I
10	think, people resoundingly supported him on.
11	So I'm just uncomfortable sending this letter for
12	those reasons, and I think if the Board does decide to go
13	through and send this letter, I would just respectfully
14	request that we put something in there that I will not be
15	supporting this, and I will not be signing my name as a Board
16	of Director to the letter going forward.
17	CHAIR RUBALCAVA-GARCIA: Thank you, Director Aitken.
18	Director Bagneris.
19	DIRECTOR BAGNERIS: I have my biggest concern
20	about this the million dollars I think our safety comes
21	first. So I know that our staff and the persons that we've
22	hired to help us to bring in funds are going to be able to do
23	that, I believe we will successfully replace that money.

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nothing legislation. All, if it's good for the 32nd DAA, was

I'm very disappointed that this wasn't an all or

1	good for all of the State fairs. So I'm hoping at some point
2	that that still happens.
3	I have to agree with Sora Aitken I'm sorry,
4	Ashleigh, I've been in delta mode all weekend Director
5	Aitken in that I would not be comfortable putting my name to
6	the letter.
7	So if the Board does approve this and it moves
8	forward, I agree that I would like to have some way to for
9	it to be known, maybe it's the transcript from this meeting,
LO	that I am not in agreement with this kind of letter to the
L1	governor.
L2	What we can do about the other fairs, I don't know,
L3	but I just think it's unfair that you singled this fair out
L4	and didn't make it an all or nothing, but if this legislation
L5	passes, I would support the governor in that passage.
L6	CHAIR RUBALCAVA-GARCIA: Thank you,
L7	Director Bagneris. And I think that is the do we have
L8	comment from anybody?
L9	And I just want to highlight, we haven't reviewed
20	the letter yet, and it's really about the fact that I
21	respect that Dave Min was elected, but I want to put
22	something in perspective.
23	If Dave Min came in and said, "I don't like the way
24	the Equestrian Center is run at the fairgrounds," and he puts
25	policy through to get that removed from the fairgrounds, is

1	that something that we want to set precedent for?											
2	And I know that this is a safety issue, but for me											
3	it's not political, so I don't even want to get into the fact											
4	that it makes no comprehensive change to any safety-related											
5	policies related to gun control or anything like that.											
6	The issue here is that this is something that Dave											
7	Min ran on, right? His political campaign, that's great, but											
8	it affects only the 32nd DAA and that's really what we											
9	address in the letter.											
10	We are appointed members of the Board of Directors											
11	by the governor of the State. This isn't political. We're											
12	not beating him over the head and saying, you know, "We know											
13	that you don't like guns, and we ask you to veto this."											
14	We're simply making him aware of the fact that this											
15	32nd DAA, if it's not good for one DAA, how is it not good											
16	for the rest?											
17	So I just want to, you know, remind everybody we're											
18	not we will not never send a disrespectful letter to											
19	the governor.											
20	I also respect the governor's position on various											
21	things, but I also think, as the governing body, we need to											
22	make sure that we have it on the record that we are losing											
23	this revenue.											
24	Replacing it with a 5K will never generate a million											
25	dollars in revenue annually. It will actually lose money at											

1	the fairgrounds.										
2	So this is not a political fight. We're not										
3	fighting with Senator Min. He has made it personal by saying										
4	he will go after any board members who personally votes for										
5	stuff. This is not personal. This is simply us governing										
6	the DAA.										
7	So, Doug, did you have a comment? I'm sorry, I										
8	actually spoke over you.										
9	VICE CHAIR LA BELLE: Yes, thanks, Natalie.										
10	One of the concerns that I have, I think Barbara and										
11	Robert both articulated it and that was the fact that this										
12	only applies to the 32nd DAA.										
13	I was wondering if Senator Min's chief of staff										
14	could speak to the reasons why the legislation was pared										
15	down, if you will, from all State properties to apply only to										
16	the 32nd DAA.										
17	I believe he's still on the line or perhaps the										
18	gentleman from Brady Group who provided testimony										
19	CHAIR RUBALCAVA-GARCIA: Or Ash. I think Ash is										
20	representing Senator Dave Min's office.										
21	VICE CHAIR LA BELLE: Yeah, right. So I would like										
22	to kind of see if I can get an answer to that question.										
23	MR. ALVANDI: Thank you, Board Member. I would be										
24	happy to have the senator, you know, send you his remarks on										
25	that. You know, we're still finalizing our public statements										

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1	regarding what happened with the bill.
2	VICE CHAIR LA BELLE: I guess the question is
3	that I think Director Bagneris said it very well.
4	Obviously, when this started out it was going to
5	apply to all of the DAAs, and there are a number of them in
6	the state and as Chair Rubalcava-Garcia said that in the case
7	of both the Cal Palace and San Diego, the Board's went on
8	record in opposition to the gun shows.
9	This is a very significant economic impact on the
LO	district, and I think, as you know and everyone knows, it's
L1	been a struggle for all DAAs for the last couple of years
L2	with COVID.
L3	And we, through our leadership on our on the
L4	Board, as well as our CEO we work very hard to, obviously,
L5	replace those lost revenues and to keep our ship afloat, so
L6	to speak.
L7	Obviously, the loss of the gun shows will not break
L8	the bank, so to speak, but it does provide an immediate
L9	significant challenge, as Director Ruiz said, to our staff
20	and the Board to replace those lost revenues if they came
21	from events that were legal and well-monitored within the
22	district.



provide to the district as to what happened in the making of

the legislation that went from everyone to only us would be

So any information you could at some point in time

1	much appreciated.												
2	DIRECTOR PHAM: Yes. This is Newton, by the way, as												
3	well.												
4	CHAIR RUBALCAVA-GARCIA: Oh, hi, Newton. Go ahead.												
5	DIRECTOR PHAM: Yeah, yeah, I mean, politics aside,												
6	fundamentally from my standpoint, you know, we, like you												
7	said, it's our job to sort of govern the fairgrounds, and												
8	this particular thing is specifically targeting just our												
9	facility.												
10	So I think from that standpoint, you know, we do												
11	have, you know, a, I guess, a not necessarily you know,												
12	I think it's it's okay from a standpoint to say, "Hey,												
13	provide, you know, information to the governor presenting the												
14	economic impact that's proposed," and it's up to him to												
15	decide whether he would like to kind of take that into												
16	consideration or not.												
17	I think that's a relatively harmless thing from this												
18	letter. You know, I think making it larger than it is and												
19	making it a political statement is not necessarily the case												
20	here.												
21	It's just saying, "Hey, this is a big impact												
22	financially to our fairgrounds. I would like to you consider												
23	that before finalizing anything," and leave it up to him.												
24	That's kind of how I see it.												
25	CHAIR RUBALCAVA-GARCIA: Thank you, Director Pham.												

1	Director Ruiz, go ahead.
2	DIRECTOR RUIZ: Yeah, if you could read the letter,
3	so that way everyone knows what exactly we're sending,
4	because I think the message is not getting across.
5	We are not sending a letter telling the governor
6	that we don't agree with his his gun legislation. That's
7	not what we're doing. So if you could read the letter so
8	everyone knows exactly what we're sending to the governor.
9	CHAIR RUBALCAVA-GARCIA: Okay. Michelle, would you
10	like to read the letter, because it's kind of small for me.
11	I can't
12	SECRETARY RICHARDS: Sure.
13	CHAIR RUBALCAVA-GARCIA: Thank you.
14	SECRETARY RICHARDS: Sure. Let me enlarge it for
15	everybody.
16	Dated today, addressed to the
17	Honorable Gavin Newsom, Governor of the State of California,
18	regarding sorry Regarding: SB 264, Request Veto of
19	Senate Bill 264
20	MS. SHARP: Yeah, I'm on a Zoom call, is it
21	critical?
22	SECRETARY RICHARDS: Ms. Sharp, you're
23	not Ms. Sharp, you're not muted. We can thank you.
24	The 32nd District Agricultural Association Board of
25	Directors opposes SB 264 and respectfully requests you veto

2.2

the bill.	SB	264	would	proh	ibit	all	sales	of	firearms	and
ammunition	at	ever	nts hel	ld at	the	32nd	d Dist	rict	: Agricult	ura
Association	ı, t	he C)range	Count	cv Fa	air a	and Eve	ent	Center.	

For over 30 years -- and I think that will have to be amended to 25 years -- the OC Fair and Event Center has hosted a gun show, which resulted in approximately one million dollars in revenue annually.

This event is held multiple times each year, is attended by 70,000 members of the community annually, and generates economic development opportunities for surrounding businesses located near the OC Fair and Event Center.

The event promoter is a family-owned business providing opportunities for small business owners to generate an income that allows them to support their families. This prohibition unfairly and exclusively impacts the OC Fair and Event Center.

The 32nd DAA is governed by a gubernatorial appointed board of directors and requires minimal to no support annually from the State of California. The OC Fair and Event Center generates revenues from hosting a 23-day annual fair, trade shows, consumer events, concerts, and other like events.

The 32nd DAA Board of Directors has historically approved the type of events held at the OC Fair and Event Center in response to the needs and interests of the

1	surrounding community.
2	In 2020 the Board of Directors voted 5-to-1 to allow
3	gun shows to continue operating at the OC Fair and Event
4	Center as long as they are legal in the State of California.
5	Unfortunately, Senator Dave Min never consulted with
6	the Board of the 32nd DAA to determine if other
7	non-legislative options exist to address his concerns.
8	We request you veto this bill so Senator Dave Min
9	and the Board of Directors may discuss solutions.
10	Furthermore, this prohibition will not enhance
11	public safety, as current law already requires all firearm
12	transactions at events hosted at fairgrounds to be subject to
13	the same stringent standards as required in a dealers store.
14	All firearm transactions that take place on
15	fairgrounds are subject to the ten-day waiting period while
16	requiring the firearm to remain in the possession of the
17	transacting dealer until that period ends and the
18	Department of Justice has completed the required background
19	check.
20	The gubernatorial appointed board of the 32nd DAA
21	respectfully requests that you veto SB 264, so we can work
22	with Senator Dave Min to identify solutions that will address
23	his concerns.
24	Currently signed by the Chair of the 32nd DAA.
25	CHAIR RUBALCAVA-GARCIA: So open to any other Board

1	members for questions or comments, and we do have one other
2	public one additional public comment on this item.
3	DIRECTOR BAGNERIS: I'd like to hear the public
4	comment if we can.
5	CHAIR RUBALCAVA-GARCIA: Thank you,
6	Director Bagneris.
7	Summer, can you please have the public comment.
8	Thank you. It's Monday.
9	SECRETARY ANGUS: Gibran Stout, when you're ready,
10	and if you're dialed in, you'll have to press star 6.
11	MS. STOUT: Hi.
12	SECRETARY ANGUS: There you are.
13	MS. STOUT: Can you hear me?
14	SECRETARY ANGUS: Yeah, go right ahead.
15	MS. STOUT: Okay. All right. My personal feelings
16	about guns in general are ambiguous, and I had to do some
17	research on this topic, and I know it's hard but I think it's
18	critical that we set aside our personal passions, politics,
19	and feelings, and stick to the simple facts.
20	So my research, as you've already pointed out, is
21	that SB 264 singles out one piece of property in the entire
22	state without any discussions.
23	Two, the right to bear arms is still currently
24	protected in our Constitution, and three, California actually
25	is the state with the strictest oun laws and has the seventh

lowest rate of deaths by gun violence, didn't know that, but thought that was interesting.

As many directors have pointed out, the economic impact is huge. Our country, say, our entire world continues to suffer great and social economic loss due to COVID-19. I truly believe that every single business is essential to somebody, to some person or some family.

So I think it's wrong to let our personal feelings restrain the legal rights of others. I think it's bad business to turn away income and deny local businesses the opportunity to recover financially by conducting their business legally on state-owned property.

Instead of denying the proposed contracts, I fully support amending them to specifically prohibit sales, which contribute to ghost guns which the vender has already agreed to do, so problem solved it would seem to me.

I think that it is better to help stimulate legal businesses and economic recovery. I think that the Board of Directors has done a great job guiding this district, and I think you should continue to do so without interference from legislators four hundred miles away.

I think it's also telling that this legislation was proposed without any discussion with you. So clearly you are perfectly capable steering this ship successfully as you have done.

1	I would recommend no on SB 264, yes on economic
2	recovery, and yes on these contracts with the ghost gun
3	provision.
4	So carry on, I think you guys are doing a great job,
5	and I think that we set aside passions and politics and we
6	just go you follow the law and right now they're legal and
7	if we can do it in a legal and safe way, I support that.
8	So thank you.
9	SECRETARY ANGUS: Thank you, Gibran.
10	We have one more public commenter. Piper Benom,
11	when you're ready.
12	MS. BENOM: Hi, good morning, Directors. I just
13	wanted to say remind you all that the state legislator has
14	voted to end gun shows at the OC Fairground, and it wasn't
15	even close.
16	The governor has expressed his support for the bill
17	when it was a statewide ban, and I think we can safely assume
18	he will continue to support it when it's just Orange County.
19	The bill was narrowed to Orange County because
20	it's because it's a local control issue, and that's my
21	understanding of why it was narrowed.
22	And I think that we should the Board should
23	recognize that this is the law that is happening and since
24	the Governor has already expressed support for it, I don't
25	think it's I don't think it's valid for the Board to go

1	against what the the constituents that elected Senator Min
2	in his district and your district have elected him based
3	largely on this issue, and the constituents that live in
4	where the fairground is don't want gun shows there anymore.
5	We have spoken many times about it and Senator Min
6	now as our elected representative has put this bill through,
7	his first bill, I believe, and the voters put him in for that
8	reason, and I think the Board it would behoove the Board
9	to go with what the constituents, the your representative,
L O	and the governor's office has expressed in this case.
L1	Thank you.
_2	SECRETARY ANGUS: Thank you.
L3	CHAIR RUBALCAVA-GARCIA: Thank you to our public
L4	commenters.
L5	Any additional comments, Summer?
L6	SECRETARY ANGUS: No, not at this time.
L7	Oh, I'm sorry. One more. Julia Demlow, when you're
L8	ready.
L9	MS. DEMLOW: Great. Can you hear me?
20	SECRETARY ANGUS: Yes, go ahead.
21	MS. DEMLOW: Okay. Thank you, Summer.
22	I would just like to make a couple comments to the
23	Board in regards to some statements made. The first one, I
24	would just like on the record that we and other people have
25	been trying to work with the Board for the past two years in

	Transcript of Proceedings on 09/13/2021
1	either excluding gun shows on the fairgrounds and not
2	renewing contracts and actually touring with the Board
3	members and Mr. Templeton at gun shows to voice our concerns.
4	So many times when the contract comes up for
5	renewal, we have voiced our concerns in hopes that the Board
6	of the fairgrounds would take action and disallow gun shows
7	on the OC Fairgrounds property.
8	To then to that point, no action was taken. The
9	gun shows did continue, and therefore, we supported and our
10	community supported Senator Dave Min, this being one of his
11	main topics and main positions if elected.
12	So it is disingenuous to say that no one has worked
13	with the Fairground Board in trying to come up with solutions
14	on the gun shows. So that's the first statement.
15	The second statement would be, I feel very confident
16	in the staff for the gun for the fairgrounds, and I feel
17	very confident that they would be able to come up with
18	creative family-friendly events that would more than recoup

So with that being said, I think that the hypotheticals that the Chairman has put forward, are just that, hypotheticals, and we should have the opportunity to explore other events and opportunities to make that shortfall.

the million dollars of lost revenue.

And lastly, it is true that the gun show is



1	operating within law the current California laws and at
2	these shows have not had any issues, but the effects after
3	the shows, the guns in our communities that are causing
4	deaths in our communities, cannot be forgotten and excluded
5	and even though it doesn't happen on the gun show property,
6	there are after effects in our community that need to be
7	addressed.
8	So thank you for this opportunity to speak.
9	CHAIR RUBALCAVA-GARCIA: Thank you. Thank you to
10	all our public speakers.
11	Summer, does that conclude public comment for now?
12	SECRETARY ANGUS: Yes, it does.
13	CHAIR RUBALCAVA-GARCIA: Thank you.
14	I would like to turn it back over to the Board, and
15	I just want to also mention that Josh is on the call. So if
16	anybody has any questions for Josh regarding this issue, feel
17	free, in terms of the Board members.
18	VICE CHAIR LA BELLE: Yes, Natalie. This is Doug
19	again.
20	Josh, could you speak to the issue of the Board
21	taking any specific position either for or against any
22	legislation now or in the future that would impact the
23	32nd DAA?
24	MR. CAPLAN: I'm happy to. I can speak generally to
25	the ability of the Board and this issue has come up

historically, not only at the 32nd DAA, but other DAAs
regarding the ability to retain lobbying firms. I'll make
the connection for you in just a minute.
The reason why that's a critical issue to discuss
well, in the first instance is, generally DAAs there's

nothing that our office has found in terms of statutory or regulatory prohibitions on a DAA's ability to retain a lobbying firm simply because the DAA is a State institution.

The critical piece though to keep in mind is that

The critical piece though to keep in mind is that the scope of any lobbying efforts on behalf of the district is limited specifically to engaging the legislature in discussion for the purpose of presenting the district's viewpoint on proposed legislation.

You know, there is Case Law in California that distinguishes between, what's called, legislative lobbying.

A great example of legislative lobbying would have been what the 32nd DAA went through regarding the 5050 raffle.

The DAA identified a potential source of revenue for the 32nd DAA and perhaps other DAAs across the state, retained the lobbyists to work with other DAAs, I'm presuming, and possibly with CDFA to present the idea to members of the State legislature to see whether legislation would be -- would be a possibility and to go through that process.

Again, that discussion was started because the



district identified an issue that would benefit the facility and presumably benefit the county and all of its residents in terms of generating revenue on the property.

But what the district is not able to do, is to engage in something called grassroots lobbying, which is essentially lobbying on particular partisan issues.

So, for example, if there's a local initiative that's on the ballot, the district can't take any position for or against any local initiative or even if there is a State initiative on the ballot, the district could not take one side over the other because the Board represents all of the members of Orange County and certainly there's going to be diverse political voices and opinions within the county boundaries. So the district simply can't pick one side over the other.

The reason why Senate Bill 264 is a little bit more challenging is because the legislature has already passed the bill and has sent it along to Governor Newsom for signature.

So while the district, I think, California law would have supported the district's ability to engage the legislature during the legislative process, the bill has already been approved by the legislature and now the only thing that would need to happen is the governor either signs the bill into law or vetoes the bill or does nothing, and then I presume it's vetoed as a matter of law.



1	To the extent the district wants to provide
2	information to the governor in terms of financial impacts or
3	information that it would have provided earlier on in the
4	process if given the opportunity, I don't think that would
5	create any concern.
6	What the district needs to avoid though and,
7	again, because there's some gray area in the law at this
8	stage of the legislative process again, the question is:
9	Is this legislative process complete?
10	In other words, the bill has now been passed to the
11	executive office of the governor, and so it's unclear whether
12	the DAA would have the authority, for example, to hire a
13	lobbyist to lobby Governor Newsom on signing the bill,
14	because I think an argument could be made that that is taking
15	a political position.
16	But I think there would be a way for the Board to
17	provide the Governor with information to take into
18	consideration when he's deciding whether or not to sign the
19	bill.
20	And specifically, I'm looking at the letter in front
21	of me, and I'm not certainly not going to take the
22	position or presume that I'm in the best situation to redline
23	or modify that letter that's coming from the Board.
24	But if the Board does want to provide the governor
25	with information regarding the potential financial impacts on

1	the property if gun shows are prohibited under this bill, I
2	think that would be appropriate.
3	But I think I do not know that the Board has the
4	ability to advocate, for example, for a specific veto. I
5	think it was Director Pham that put it, I think, better than
6	I could, which is the Board should provide information to the
7	governor for him to take into consideration in deciding
8	whether or not to sign SB 264 as opposed to providing him
9	with information and essentially directing him to veto
LO	SB 264.
L1	And that distinction is critically important because
L2	there are members of the county that presumably support
L3	SB 264, and likewise, there are members of county that
L4	likewise are opposed to SB 264.
L5	And so the district is in a unique position to
L6	provide the governor with insight and information about the
L7	potential financial impacts of this bill, and then ultimately
L8	let Governor Newsom decide whether or not he intends to sign
L9	the bill or not.
20	And in doing that, he'll likely take into
21	consideration information from various sources inside
22	Orange County and outside of Orange County.
23	So that's I know I'm not giving you an easy
24	answer, but, I think, that's the best information that I can
25	provide you with given the state of things and where SB 264

1	sits at the point in the legislative process.
2	CHAIR RUBALCAVA-GARCIA: Yeah, and, Josh, so you're
3	recommending and I think it would be good for Michelle to
4	also share some information on how the bill was sort of
5	pushed through and so that they waived any opportunity for
6	anybody to potentially lobby the elected officials.
7	But what I think I'm hearing you say is, the letter
8	is okay, but we should probably avoid putting in
9	"respectfully request you veto," but maybe replace that with,
10	you know, request that our concerns, "Here are the things
11	that concern us about the passage of this bill."
12	MR. CAPLAN: Yeah, or even, you know, even
13	statements like, you know, "This is the information we would
14	like the governor to take into consideration in deciding
15	whether or not to sign SB 264."
16	You know what, I certainly hate to wordsmith on the
17	fly, but there are, you know, words, you know, words like
18	"concern" can be read to suggest that the district is taking
19	a specific political position, whereas if the term "concern"
20	is if there's a modifier to that term, for example,
21	"financial concerns."
22	If there's other concerns that the Board has
23	separate and apart from the substantive nature of the bill,
24	in other words, the substantive nature of the bill should not
25	play a specific role in what in the information the Board

1	is providing the governor.
2	For example, you had mentioned the example of the
3	Equestrian Center. So let's if SB 264 had made it
4	illegal, the ability to operate a horse run facility in
5	Orange County, then presumably this letter would look the
6	letter should look very similar to the extent that that bill
7	would impact the financial the ability of the district to
8	generate revenue and if it would have financial implications
9	for the financial viability of the property.
10	So to the extent that that type of information can
11	be provided, it's it's information that is uniquely
12	provided by the district and doesn't take a position one way
13	or the other.
14	CHAIR RUBALCAVA-GARCIA: Thanks Josh.
15	And I might oh, go ahead, Doug.
16	VICE CHAIR LA BELLE: Thanks, Josh. I think that's
17	very helpful and very informative, and I cannot support the
18	letter in its current form.
19	If we can modify it and maybe the approach would be
20	to do that and bring it back to the 23rd meeting and keep it
21	just very informational, advising the governor, "As you
22	consider your actions regarding this legislation, we wanted
23	to provide you with the following information relative to the
24	impacts on the 32nd DAA," and just keep it very general.

Even in that context, maybe just providing the

1	comments from the transcript, but I think to urge one action
2	one way or the other, and then to address the issues relative
3	to senator Min, I think we should keep it very generic, just
4	information only, here's the financial impacts on the 32nd
5	DAA.
6	You know, we can obviously go into some history with
7	how long they've been a business operating at the fair, and
8	we can also go into all of the efforts that the Board and
9	staff have made during the COVID situation to, like you said
10	earlier, to keep the ship afloat.
11	But I think making any recommendation for or against
12	any legislation that would impact this, should not
13	be should not be a part of the letter.
14	CHAIR RUBALCAVA-GARCIA: And, Doug, to your point,
15	Michelle is changing it in real-time right now. So now it
16	reads, "Economic Impact of SB 264 on 32nd District
17	Agricultural Association," and that's how it could be
18	modified throughout the entire letter. So we'll remove any
19	request for veto but make it just factual.
20	DIRECTOR BAGNERIS: So Director Chair, I am I
21	know we're doing this on the fly and already I like it better
22	that we're not directing saying, "Hey, veto this," but do
23	we need to take a five-minute break, ten-minute break to get
24	the language, or do we wait for the next Board meeting?
25	Since there is a deadline for the governor to sign

1	it, the more time he has with our letter, the better if we're
2	going to do this.
3	So should we take a break and wordsmith this with
4	the help of Josh, or do we bring it back to the next Board
5	meeting?
6	CHAIR RUBALCAVA-GARCIA: I'm okay with does the
7	Board want to take a break to have us wordsmith this really
8	quickly?
9	DIRECTOR AITKEN: Can we can we offer our input?
10	CHAIR RUBALCAVA-GARCIA: Yeah, you know, Ashleigh,
11	if you want to offer your input and Michelle is actually
12	changing it at the same time.
13	And I'm mindful of people's time, and I know
14	that I want to make sure that we get to this item. So if
15	you want to look at that Ashleigh, if you want to add some
16	context there or change the context.
17	DIRECTOR AITKEN: Yeah, I think my concern you
18	know, and I think we can change it if the majority of the
19	Board decides to send this letter that we just have something
20	that says, "The majority of the 32nd DAA Board of Directors
21	with Director Aitken" and if anybody else wants to join
22	me "voting no."
23	I just want that in there, and, I think, we I
24	like what you said about sticking to the facts. I think
25	there's certain things in here that I don't know that we can

1	prove.
2	Obviously, we know what our revenue stream is, we
3	know that they've been here for 25 years, that it's four
4	times a year, but when we say it's 70,000 and maybe
5	Michelle knows this is 70,000 are those individually
6	and distinct members of the community or could it be the same
7	15-, 20,000 that come all four?
8	I mean, that just I don't know if we can prove
9	that, as well as the statement about it generates economic
10	development opportunities for surrounding businesses. I
11	don't know that we can say that or prove that. I don't know
12	if it makes the argument any stronger.
13	I also think, at the bottom, when we are using,
14	maybe, in my opinion, language that's a bit too strong
15	addressing Senator State Senator Dave Min.
16	He did come to the gun show. He did come I
17	believe he has made public comment and has addressed our
18	Board before, so I don't know if it's entirely fair to stay
19	that he never consulted with us.
20	I think he certainly never agreed with the majority
21	of the Board, but that's different than maybe never
22	consulting with us, maybe we could soften that language a
23	little bit.
24	The same thing, I think, in the last paragraph where
25	we're saying, "This prohibition will not enhance public

1	safety," I think that's extremely debatable. I think some
2	people will say yes, some people will say no.
3	And if the Board wants to do this, I think to
4	Director La Bell's point, I think we should just stick to the
5	facts that we can prove, and then just make the
6	caveat carve-out that I'm not going to be signing onto this
7	letter in whatever language that you see fit.
8	Those would be my overall general comments.
9	DIRECTOR BAGNERIS: So, Madam Chair so
10	Director Aitken, I heard what you just said, and I'm pretty
11	much on the same wavelength, but I did like the fact that we
12	would tailor this letter just to be the to stick to the
13	economic concern of not having the gun show and leave a lot
14	of the rest of this out.
15	But it sounds to me that you would not be in favor
16	of the letter even if we do that, and that's the thing that
17	we could easily put a motion to the floor to reject the
18	letter period and move on.
19	I don't know if we want to delay this meeting,
20	trying to do something that may not pass or pass. I'm just
21	concerned that there are too many concerns right now for this
22	letter and the whole process that we're trying to take on
23	this, that maybe we just need to move on, and if the governor

signs, it will be law, and we won't have a choice in it

24

25

anyway.

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CHAIR RUBALCAVA-GARCIA:	Director Bagneris makes a
good point, and I would recommend	we go ahead and take a vote
as to whether or not we're going	to send a letter as one full
Board.	

My concerns about tabling it for our September 23rd meeting is that it could be signed into law tomorrow or the day after, and I think it's good for us to get this on the record from a budget perspective too.

If there's ever opportunity for the State to provide us with some sort of fiscal support, having this on the record is instrumental. I think that Director Aitken, you know, made a good point about that last statement about the safety, that should come out.

But I actually am opposed to removing -- with confirmation, we can definetly confirm number of attendees, but I don't think that we should take out the statement about the surrounding businesses because we are an economic development driver and there are businesses in the surrounding area that benefit, and I don't think that hurts or makes a political statement whatsoever.

But I would go ahead and -- if I can get a motion to at least vote on sending the letter with, you know, with the caveat that we are going to revise it so that it's all factual and we will take out any reference to, you know, Senator Dave Min.



1	The other thing I want to mention is Senator Dave
2	Min never came to our Board meeting and addressed the Board.
3	He I believe, he there was a group called Waive, which
4	is a political group that came here to address our Board and
5	we gave them ample time.
6	Senator Dave Min was invited to visit the gun show
7	and he did, but we never had any discussions with him prior
8	to that. He just decided to push bulldoze this through
9	and basically take it out of our governing decision-making.
10	So for those reasons, I think we need to at least
11	send a letter to address the economic impact and the failure
12	in the process.
13	So this is not a, you know, political issue, this is
14	purely economic development, and we are the governing body.
15	We have a fiduciary duty as appointees of the governor to at
16	least make him aware of what has happened and what will
17	impact us.
18	DIRECTOR RUIZ: Director Rubalcava [sic], this is
19	Director Ruiz. I just wanted to make a comment. I
20	wholeheartedly agree with what you said.
21	I would like to see Senator Min's name left on there
22	because, you're right, he didn't come. He spoke at a
23	meeting, speaking and addressing your opinion is one thing,
24	coming to the Board and telling us asking us, "How can we

work together? This is the direction which I want to go in

1	my district with 32nd DAA, how can we work together?"
2	To me that's reaching out and trying to come up with
3	a solution. Getting up to the microphone and speaking your
4	opinion is not a solution in my opinion. So I would request
5	that his name stay on this letter. That's my opinion.
6	CHAIR RUBALCAVA-GARCIA: Thank you, Director Ruiz.
7	And I believe Director Cervantes has a comment but
8	may have some issues coming off of mute.
9	SECRETARY ANGUS: Director Cervantes, try star 6 to
10	unmute yourself.
11	DIRECTOR CERVANTES: Awesome. Can you hear me now?
12	SECRETARY ANGUS: Yes.
13	DIRECTOR CERVANTES: Perfect. Thank you so much.
14	And I agree with exactly everything that
15	Director Ruiz just mentioned, and I think one of the most
16	important facts that we should go ahead and focus on also is
17	that during this entire period of time of having gun shows,
18	nothing has changed.
19	Safety has been of the utmost concern that the
20	OC Fair staff has worked together and implemented, so much so
21	that one of the Board of Directors, Director Barbara Bagneris
22	purchased a gun as far as I remember and you can correct
23	me, Director Bagneris, if that's not true.
24	But most importantly, safety hasn't changed. It's
25	still there, so I do support the letter.

1	DIRECTOR RUIZ: With that, I would like to
2	entertain I make a motion that we send the letter
3	DIRECTOR CERVANTES: I so move that we do. This is
4	Sandra Cervantes.
5	DIRECTOR BAGNERIS: So I have discussion.
6	DIRECTOR PHAM: So just for clarity, if we're voting
7	to send a letter, you know, do we have to have a subsequent
8	vote for the content of the letter, or do we want to just
9	say, you know, have a vote to not send a letter to kind of
10	nip that in the bud if people want that to happen, and then
11	we can discuss content afterwards?
12	DIRECTOR BAGNERIS: And the motion isn't clear to
13	that effect
14	DIRECTOR PHAM: Right.
15	DIRECTOR BAGNERIS: and because of that, I would
16	have to vote the motion down, and it would have to come back
17	to us in a different form, because I'm not comfortable if
18	the motion clarifies that or not.
19	VICE CHAIR LA BELLE: I agree with
20	Director Bagneris. If this letter is going to just provide
21	information only to the governor, whether he signs it or
22	doesn't sign it, you know, I think based on Director Aitken's
23	earlier comments, I think the governor is on record in
24	support of this even on a statewide basis.
25	I think our only role at this point in time as a

1	Board is to advise the governor of what the economic impacts
2	will be and keep it very very generic.
3	I would like to see a letter that all of us can
4	support, and, you know, if we can't get to that point, then
5	I'm going to be a no on sending any kind of communication to
6	the governor and the record will just show what our
7	discussion was and to the extent that anyone would want to
8	review that, then that's obviously part of the public
9	record.
LO	CHAIR RUBALCAVA-GARCIA: Perfect.
L1	VICE CHAIR LA BELLE: So based on I'm a no at
L2	this point.
L3	CHAIR RUBALCAVA-GARCIA: So, Doug, I would let's
L4	look at this. So as part of the discussion, we have already
L5	changed it to, "Economic Impact of 264."
L6	We are removing "The 32nd DAA Agricultural
L7	Association Board of Directors opposes." So the letter will
L8	start out with, "SB 264 would prohibit all sale of firearm
L9	and ammunition at the fairgrounds," which basically states
20	what the bill is.
21	We go into the economic development. We will remove
22	where it says, "Furthermore, this prohibits this
23	prohibition will not enhance public safety," we will take
24	that out, and then, we can the last statement could just
2.5	say. "The gubernatorial appointed Board of the 32nd DAA

1	writes to inform you about your decision as you ponder
2	signing or vetoing or signing SB 264."
3	It is okay I think, that the governor has his
4	stance on things. I don't think that should sway how the
5	Board you know, we're just informing him as appointees of
6	the governor.
7	DIRECTOR BAGNERIS: I'm just not comfortable on the
8	fly trying to recreate this letter without us reading what
9	the final format of this letter would be.
LO	DIRECTOR PHAM: Right.
L1	DIRECTOR BAGNERIS: That's my
L2	CHAIR RUBALCAVA-GARCIA: Yeah, and we can I mean,
L3	we can
L4	VICE CHAIR LA BELLE: I agree, and I also want
L5	Josh Caplan to have had the opportunity to review and edit
L6	appropriately to make sure that we are, you know, in
L7	accordance with laws relating to the this whole matter.
L8	CHAIR RUBALCAVA-GARCIA: Okay. So how about this,
L9	since we noticed a ten-day meeting, how about we send
20	everybody a copy of this letter, and then we reconvene at
21	11:00 to review and vote?
22	VICE CHAIR LA BELLE: Josh, does that give you
23	enough to time to review the letter and provide your input?
24	MR. CAPLAN: Yes, and so the Board is aware, my
2.5	review is really going to be focused on ensuring the letter

1	doesn't include any language that identifies a specific					
2	political position on the bill itself but that it's focused					
3	truly on the impacts of the bill.					
4	Again, setting aside the substance of the bill, what					
5	impacts would this bill have, and what information does the					
6	Board think is helpful.					
7	I'm not going to insert or include or wordsmith the					
8	information, for example, about the history of the gun show,					
9	number of attendees, financial revenue generated. I simply					
10	don't have that information.					
11	I'll be focused more on a lot of language, which has					
12	already been stricken in red on the screen share, language					
13	like that, which goes more outside of the corners of the					
14	financial impacts of this bill.					
15	But yeah, I won't be able to do that between now and					
16	11:00, it's a very short letter.					
17	DIRECTOR AITKEN: And then, Josh, I would just					
18	respectfully request that in the sorry, this is					
19	Director Aitken that we put, maybe, when it says, "In 2020					
20	the Board of Directors voted 5 to 1," just saying, "with					
21	Director Aitken dissenting," and then at the bottom, just					
22	say, "The majority of the gubernatorial appointed board of					
23	the 32nd DAA writes to inform you."					
24	MR. CAPLAN: I don't have any legal objection to					
25	those changes.					

1	DIRECTOR PHAM: Just looking at the letter, it looks
2	like a lot's going to be stricken. You know, there's request
3	to veto in the third paragraph, which, you know, kind of puts
4	a position on, whatnot, you know, the Board.
5	But, yeah, I mean, I think deciding this quickly on
6	a new letter and then circling back in a half an hour, even
7	an hour is going to be challenging from what I'm hearing, so.
8	CHAIR RUBALCAVA-GARCIA: Okay. So then hearing the
9	concerns, can we at least vote that we will send a letter, we
LO	will then circulate the letter to the Board for review and
L1	approval at the 23rd meeting?
L2	What I'm trying to avoid is wasting time on the 23rd
L3	deciding whether or not we're sending a letter. We can send
L4	a letter to the Board to review and make any suggested edits
L5	to Michelle Richards, and then we can go ahead and send it
L6	off by the 23rd.
L7	DIRECTOR BAGNERIS: I'm somewhat concerned
L8	Director Bagneris that we're doing this so quickly and in
L9	haste and that maybe this even though this discussion has
20	been good, I'm glad that we are having this discussion, but
21	maybe we are in haste trying to get this letter out and maybe
22	it's not a good idea after all.
23	I think I hear three dissenting votes to sending a
24	letter, I don't know if that's enough to pass with who is on

the call right now, but I think, maybe, let's -- I think

1	Sandra is trying to say something, I'm not sure if she's not					
2	being able to get off mute.					
3	But if we do take this vote and we vote it down,					
4	we're done. If it votes up, then, yes, maybe the 23rd is a					
5	better time, but the governor could have signed it at that					
6	point.					
7	VICE CHAIR LA BELLE: Well, from my perspective,					
8	whether the Governor signs it or not, we have the					
9	ability or we have the responsibility to advise him of the					
10	economic impacts of this bill on the district. That's all I					
11	want to do.					
12	DIRECTOR PHAM. Agreed.					
13	VICE CHAIR LA BELLE: I don't want to get into the					
14	politics of it either way, for or against, but, you know,					
15	maybe at some point in time, we can't replace that million					
16	dollars, and we may find ourselves in a situation where we're					
17	going to go hat-in-hand and ask for funding to offset the					
18	lost revenues.					
19	That's all I'm I'm prepared to include in the					
20	letter, and I don't think we we all I want to see the					
21	letter in it's final form before I decide whether I'm for or					
22	against it, so that's all I'm saying.					
23	CHAIR RUBALCAVA-GARCIA: Doug, so with all of those					
24	comments that you just said, are you recommending that we					
25	vote to send a letter but wait to discuss the content at the					

1	23rd meeting?
2	I just need to get some clarification so that we can
3	move on.
4	DIRECTOR PHAM: Why can't we just vote to send it
5	after we see the content on the 23rd meeting?
6	CHAIR RUBALCAVA-GARCIA: We can do that so.
7	So we'll go ahead, at this time we'll table this
8	item. We will send a copy of the revised letter to the
9	Board. Please be prepared to discuss and vote on whether or
10	not we're going to send a letter on the 23rd.
11	So with that said, moving onto agenda the next
12	agenda item, which I think may be the same situation. I
13	don't want I'm respectful of Board members' time, I know
14	everybody has things to do today.
15	So I'll go ahead and turn it over for discussion on
16	this item, we can either table that to the 23rd as well, or
17	we can go ahead and discuss this and this is actually a
18	recommendation from staff, so.
19	MR. CAPLAN: Chair Rubalcava-Garcia, just a quick
20	point, when the when there is an updated draft of the
21	letter, because it will be circulated to the full
22	board maybe, this is more for Michelle and her
23	team just to make sure that that updated letter finds its
24	way to the website as part of the public material so the
25	members of the public can review the draft as well going into

1	the next Board meeting.
2	CHAIR RUBALCAVA-GARCIA: Absolutely, and we'll be
3	posting soon, so we will get that circulated today and give
4	Board members enough time to review and comment, and just for
5	Bagley Keene purposes, the comments will go directly to
6	Michelle Richards, the letter will go out to the Board as a
7	one-way communication.
8	DIRECTOR BAGNERIS: So let me just ask this question
9	because there is a motion on the floor, it was seconded: Do
10	we have to move to table it officially?
11	I think we do for the record because it was a
12	motion, and it was seconded.
13	DIRECTOR RUIZ: Yes, that is correct. Before we
14	moved on, I was going to bring up the point that there was a
15	motion on the floor and there was a second, and we never
16	voted on it.
17	DIRECTOR BAGNERIS: Right.
18	CHAIR RUBALCAVA-GARCIA: Why don't you go ahead and
19	make a motion to table it, Robert?
20	DIRECTOR RUIZ: I'm good with that.
21	I'll reamend my motion, and we'll table this item
22	for our next public meeting until everyone gets a copy of
23	whatever the letter is going to look like at that time.
24	DIRECTOR BAGNERIS: I'm not sure who seconded, but
25	this is Director Bagneris for a second motion to table.

1	CHAIR RUBALCAVA-GARCIA: Great. Thank you.
2	And then, Josh, if you could do me a favor I
3	think what we will do is table the second item as well unless
4	any other Board members have objection, but if you could do
5	some research on Dave Min's letter where he threatens legal
6	action against any Board members who might vote on this item.
7	If it is not actual law until the the governor signs
8	it, is there any weight to his threat, which I actually take
9	personal because he addressed the letter directly to me.
LO	So if you could do that and be prepared to guide the
L1	Board either before the 23rd or on the 23rd, that would be
L2	wonderful.
L3	SECRETARY RICHARDS: And Chair Rubalcava-Garcia,
L4	there is a motion on the floor, so we need to get the vote.
L5	CHAIR RUBALCAVA-GARCIA: Yes, and, Summer
L6	is Summer is going to go ahead
L7	VICE CHAIR LA BELLE: I have a question.
L8	CHAIR RUBALCAVA-GARCIA: So we have a first and a
L9	second to table this item until the next meeting, which is on
20	the 23rd.
21	Summer, can you please take roll call?
22	SECRETARY ANGUS: Chair Rubalcava-Garcia?
23	CHAIR RUBALCAVA-GARCIA: Yes.
24	SECRETARY ANGUS: Vice Chair La Belle?
25	VICE CHAIR LA BELLE: Yes.

1	SECRETARY ANGUS: Director Cervantes?				
2	DIRECTOR CERVANTES: Yes.				
3	SECRETARY ANGUS: Director Ruiz?				
4	DIRECTOR RUIZ: Yes.				
5	SECRETARY ANGUS: Director Bagneris?				
6	DIRECTOR BAGNERIS: Yes.				
7	SECRETARY ANGUS: Director Aitken?				
8	DIRECTOR AITKEN: Yes.				
9	SECRETARY ANGUS: And Director Pham?				
10	DIRECTOR PHAM: Yes.				
11	CHAIR RUBALCAVA-GARCIA: Thank you.				
12	So I'm going to go ahead, and we'll move on from				
13	this item, but I just want to remind Board members we are				
14	appointed by the governor to govern this property.				
15	This is not a political thing. We are regardless				
16	of what office we might be running for or things that are				
17	going on, we need to make sure that we're representing the				
18	fairgrounds and its economic viability.				
19	So please keep that in mind as we are preparing to				
20	review the letter and send the letter to the governor. We				
21	are supposed to be voting as one body, so regardless of				
22	whether something passes or nothing, it's something that the				
23	Board as a whole adopts.				
24	So please keep that in mind as we move to the 23rd				
25	and reflect on the letter and discuss next steps.				



1	So with that said, I'm going to go ahead do we					
2	need a motion to table the second item, Josh?					
3	MR. CAPLAN: Yes.					
4	VICE CHAIR LA BELLE: Chair Rubalcava-Garcia, I'm					
5	good with tabling it, and would so move to do that. But do					
6	we have any public comments on the second item that we					
7	might might be helpful to hear now and help us in our					
8	deliberation later?					
9	CHAIR RUBALCAVA-GARCIA: Actually, Doug, I would					
10	like to wait to have public comment on that item until the					
11	23rd.					
12	I would like Josh to come back to the Board, and I					
13	also know that we have some Board members who probably have					
14	to leave the call because they have to get back to their					
15	work.					
16	So I would prefer to table that until the 23rd.					
17	VICE CHAIR LA BELLE: I'm okay with that.					
18	So I move to table it until the 23rd.					
19	CHAIR RUBALCAVA-GARCIA: Perfect. So can I get a					
20	second?					
21	DIRECTOR BAGNERIS: Director Bagneris, I'll					
22	second it.					
23	CHAIR RUBALCAVA-GARCIA: Summer, can you take roll					
24	call?					
25	SECRETARY ANGUS: Chair Rubalcava-Garcia?					

1	CHAIR RUBALCAVA-GARCIA: Yes.
2	SECRETARY ANGUS: Vice Chair La Belle?
3	VICE CHAIR LA BELLE: Yes.
4	SECRETARY ANGUS: Director Cervantes?
5	DIRECTOR CERVANTES: Yes.
6	SECRETARY ANGUS: Director Ruiz?
7	DIRECTOR RUIZ: Yes.
8	SECRETARY ANGUS: Director Bagneris?
9	DIRECTOR BAGNERIS: Yes.
10	SECRETARY ANGUS: Director Aitken?
11	DIRECTOR AITKEN: Yes.
12	SECRETARY ANGUS: And Director Pham?
13	DIRECTOR PHAM: Yes.
14	CHAIR RUBALCAVA-GARCIA: Perfect. Thank you.
15	If all board members are okay with us skipping
16	Board of Director's Matter of Information, we're going to go
17	ahead and do that.
18	The next publicly noticed Board meeting is on
19	September 23rd, and at this time this meeting is adjourned.
20	
21	(Whereupon, the meeting was adjourned.)
22	
23	
24	
25	



1	CERTIFICATE
2	OF
3	CERTIFIED SHORTHAND REPORTER
4	* * * *
5	
6	
7	
8	The undersigned Certified Shorthand Reporter of the
9	State of California does hereby certify:
10	That the foregoing Proceeding was taken before me
11	at the time and place therein set forth.
12	That the testimony and all objections made at the
13	time of the Proceeding were recorded stenographically by me
14	and were thereafter transcribed, said transcript, being true
15	and correct copy of the proceedings thereof.
16	In witness whereof, I have subscribed my name, this
17	date: September 22, 2021
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22	Kat <u>herine Thomas</u> Katherine Thomas
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1 48:20 1 48:20 10th 14:8,10 16:25 11:00 47:21 48:16 13 3:4 15- 40:7 1st 9:1 2 2 20,000 40:7 2002 9:1 2008 8:11 2020 25:2 48:19 22 3-day 24:20 23-day 24:20 24:25 25-000 3:7 2000 3:	actions 10:10 12:4 17:2 37:22 active 11:20 activities 10:7 actual 53:7 add 39:15 additional 12:14 26:2 29:15 address 5:1,4,6 10:3,11,23 11:23 15:9,15,16,19 19:9 25:7,22 38:2 43:4,11 addressed 13:7 14:18 15:20 23:16 31:7 40:17 43:2 53:9 addressing 14:15,25 16:2 40:15 43:23 adjourned 56:19, 21 adopts 54:23 advance 16:23 advise 46:1 50:9 advising 37:21 advisors 9:16 advocate 35:4 affected 15:6 affects 19:8 afloat 21:15 38:10 agenda 3:9,11 4:16,18,25 5:2,3, 17,23 7:20 11:8 12:1,18 51:11,12 agree 16:10 18:3, 8 23:6 43:20 44:14 45:19 47:14 agreed 27:15 40:20 50:12 agreement 10:25 18:10 Agricultural 3:1 8:4,18 23:24 24:2 38:17 46:16	agriculture 3:16 8:12 ahead 5:22 7:1, 13,16,23 9:25 11:17 13:11 22:4 23:1 26:14 29:20 37:15 42:2,21 44:16 49:15 51:7,15,17 52:18 53:16 54:12 55:1 56:17 Aitken 3:18,21, 22 4:9,10 14:3 16:7 17:17 18:3, 5 39:9,17,21 41:10 42:11 48:17,19,21 54:7,8 56:10,11 Aitken's 45:22 Allegiance 3:19, 20 allowed 4:17 Alvandi 7:18,22, 24 20:23 ambiguous 26:16 amended 6:11 15:5 24:5 amending 27:14 amendments 5:25 ammunition 24:2 46:19 ample 43:5 ANGUS 3:24 4:2,4,7,9,11,13 5:9 7:11,14,23 9:21,25 11:13,17 12:16 26:9,12,14 28:9 29:12,16,20 31:12 44:9,12 53:22,24 54:1,3, 5,7,9 55:25 56:2, 4,6,8,10,12 announcement 5:12 annual 24:21 annually 19:25 24:79,19 answering 11:8	anymore 29:4 applies 20:12 apply 20:15 21:5 applying 9:2 appointed 6:20 13:15 19:10 24:18 25:20 46:25 48:22 54:14 appointees 43:15 47:5 appreciated 22:1 approach 37:19 appropriately 47:16 approval 49:11 approved 6:13 9:4,10 24:24 33:22 approves 9:14 approving 8:23 approving 8:23 approximately 24:6 area 34:7 42:19 areas 10:20 argument 16:11 34:14 40:12 arms 26:23 articulated 20:11 Ash 7:22,23 20:19 Ashleigh 18:4 39:10,15 Assembly 11:22 Association 3:1 8:4,18 23:24 24:3 38:17 46:17 assume 28:17 attended 24:9 attendes 42:15 48:9 attorney 11:19 authority 34:12
--	---	--	--

•	111195 011 09/ 13/2021	<u> </u>		10.
automatically 14:10	47:14,22 50:7,13 53:17,24,25	Board's 6:19 8:1, 10,16 21:7	Caplan 31:24 36:12 47:15,24	change 19:4 39:16,18
avoid 34:6 36:8	55:4,17 56:2,3	Boards 8:13	48:24 51:19 55:3	changed 44:18,
49:12	benefit 33:1,2	Bob 7:15 9:22,23	carry 28:4	24 46:15
aware 19:14	42:19	11:5,13	carve-out 41:6	changing 38:15
43:16 47:24	Benom 28:10,12	body 6:20 8:3	case 21:6 22:19	39:12
Awesome 44:11	big 22:21	19:21 43:14	29:10 32:14	Charles 7:15
	biggest 17:19	54:21	category 3:9	11:14,15
В	bill 6:25 8:5 14:9,	bottom 40:13	causing 31:3	check 25:19
1 1 21 14 27 20	21 15:1,5 21:1	48:21	caveat 41:6 42:23	chief 20:13
back 31:14 37:20 39:4 45:16 49:6	23:19 24:1 25:8	boundaries	CDFA 32:21	choice 41:24
55:12,14	28:16,19 29:6,7 33:16,18,21,24	33:14	celebrate 3:15	circling 49:6
background	34:10,13,19	Brady 10:6 11:19 20:18	celebration 3:15	circulate 49:10
25:18	35:1,17,19 36:4,	break 21:17	center 3:15 6:1,	circulated 51:21
bad 9:17 27:9	11,23,24 37:6	38:23 39:3,7	12,16 10:8,14	52:3
bad-faith 9:7	46:20 48:2,3,4,5, 14 50:10	briefly 14:13	18:24 24:3,5,11,	clarification 51:2
Bagley 52:5	bit 33:16 40:14,	bring 17:22	16,20,25 25:4 37:3	clarifies 45:18
Bagneris 4:7,8	23	37:20 39:4 52:14	CEO 14:4 21:14	clarity 45:6
17:18,19 18:17	Blek 7:15 11:14,	bud 45:10		clear 8:10,19
21:3 26:3,6	16,18	budget 6:19 42:8	Cervantes 4:4 44:7,9,11,13	9:12 17:4 45:12
38:20 41:9 42:1 44:21,23 45:5,	board 3:2 4:19	bulldoze 43:8	45:3,4 54:1,2	close 28:15
12,15,20 47:7,11	5:1,4,7 6:5,13	business 24:12,	56:4,5	closed 12:18
49:17,18 52:8,	7:2,25 8:6,8,11, 22 9:4,12,17,18	13 27:6,10,12	Chair 3:7,22,25	collecting 10:19
17,24,25 54:5,6 55:21 56:8,9	10:4 11:7,20	38:7	4:1,2,3,15 5:18,	comfortable 18:5
ballot 33:8,10	12:23 13:4,7,11,	businesses 10:21	20 7:5,8,12 11:5, 11 12:12,17	45:17 47:7
ban 5:25 6:10	15,22 14:2 16:5, 10,14,18,23	24:11 27:10,18 40:10 42:17,18	14:3,11 16:4,7,	comment 4:17,21
13:4 28:17	17:12,15 18:7	40.10 42.17,10	17 17:17 18:16	5:8,10,16 7:9,17, 21 11:6 12:15,17
bank 21:18	19:10 20:4,23		20:9,19,21 21:2, 6 22:4,25 23:9,	18:18 20:7 26:2,
banning 16:22	21:14,20 23:24		13 25:24,25 26:5	4,7 31:11 40:17
Barbara 20:10	24:18,23 25:2,6, 9,20,25 27:18	Cal 8:21 12:25	29:13 31:9,13,18	43:19 44:7 52:4 55:10
44:21	28:22,25 29:8,	21:7	36:2 37:14,16	
based 29:2 45:22	23,25 30:2,5,13	California 8:12 10:10 16:12	38:14,20 39:6,10 41:9 42:1 44:6	commenter 28:10
46:11	31:14,17,20,25 33:11 34:16,23,	23:17 24:19 25:4	45:19 46:10,11,	commenters
basically 43:9	24 35:3,6 36:22,	26:24 31:1 32:14	13 47:12,14,18,	12:19 29:14
46:19	25 38:8,24 39:4,	33:19	22 49:8 50:7,13,	comments 4:20,
basis 45:24	7,19,20 40:18,21	call 3:8,23 7:19	23 51:6,19 52:2, 18 53:1,13,15,	24 5:6 7:6 16:5,
bear 26:23	41:3 42:4 43:2,4, 24 44:21 46:1,	23:20 31:15 49:25 53:21	17,18,22,23,24,	8,22 26:1 29:15, 22 38:1 41:8
beating 19:12	17,25 47:5,24	55:14,24	25 54:11 55:4,9,	45:23 50:24 52:5
behalf 7:21 32:10	48:6,20,22 49:4,	called 9:5 32:15	17,19,23,25 56:1,2,3,14	55:6
behoove 29:8	10,14 51:9,13,22	33:5 43:3	Chairman 30:21	Committees
Bell's 41:4	52:1,4,6 53:4,6, 11 54:13,23	campaign 19:7	chairperson 3:13	11:22
Belle 4:2,3 7:5	55:12,13 56:15,	candidate 17:2	=	communicating
20:9,21 21:2 31:18 37:16	16,18	capable 27:24	challenge 21:19	5:24
45:19 46:11			challenging 33:17 49:7	communication
.0.15 10.11			20.27 17.7	



46:5 52:7	consulted 25:5	crimes 10:17	decision 8:7 47:1	5,6,12,14,15,20,
communities	40:19	critical 23:21	decision-making	22 47:7,10,11
3:16 12:5 31:3,4	consulting 40:22	26:18 32:4,9	43:9	48:17,19,21 49:1,17,18 50:12
community	consumer 24:21	critically 35:11	deep 7:19	51:4 52:8,13,17,
10:18,19 24:9 25:1 30:10 31:6	content 16:9	Crossroads 8:24	definetly 42:15	20,24,25 54:1,2,
40:6	45:8,11 50:25 51:5	current 4:18	definitive 17:1	3,4,5,6,7,8,9,10
complaint 8:16,	context 37:25	25:11 31:1 37:18	Del 8:20 12:25	55:21 56:4,5,6,7, 8,9,10,11,12,13
17	39:16		delay 41:19	Director's 56:16
complete 34:9	continue 10:22	D	deliberation 55:8	directors 3:2
completed 25:18	25:3 27:20 28:18	DAA 13:16,20	delta 18:4	13:4 14:2 16:18
comprehensive	30:9	14:25 16:3 17:25	Demlow 29:17,	19:10 23:25
19:4	continues 27:4	19:8,15 20:6,12,	19,21	24:18,23 25:2,9 27:3,19 28:12
concern 10:5	continuing 11:1	16 24:17,23 25:6,20,24 31:23	deny 27:10	39:20 44:21
16:16,20 17:19 34:5 36:11,18,19	contract 8:23	32:1,8,17,18,19	denying 27:13	46:17 48:20
39:17 41:13	9:5,7,9 30:4	34:12 37:24 38:5	Department 8:12	disallow 30:6
44:19	contracts 8:25	39:20 44:1 46:16,25 48:23	25:18	disappointed
concerned 10:6	9:2,14,17 27:13 28:2 30:2	DAA's 32:7	desire 5:3	11:25 17:24
17:5 41:21 49:17	contrary 8:9 9:11	DAAS 13:4 21:5,	determine 25:6	discretion 3:12
concerns 7:20	contribute 27:15	11 32:1,5,19,20	development	discuss 5:24 7:4,
8:2 10:3,24 20:10 25:7,23	control 19:5	Dated 23:16	24:10 40:10 42:18 43:14	7 25:9 32:4 45:11 50:25
30:3,5 36:10,21,	28:20	Dave 7:14 12:22	46:21	51:9,17 54:25
22 41:21 42:5	copy 12:23 13:24	13:7,25 18:21,23	develops 6:17	discussing 13:22
49:9	47:20 51:8 52:22	19:6 20:20 25:5,	dialed 26:10	discussion 7:2
concerts 24:21	core 8:17	8,22 30:10 40:15 42:25 43:1,6	dialed-in 5:11,	13:12 27:23
conclude 31:11	corners 48:13	53:5	13,15	32:12,25 45:5
conducted 3:20	correct 44:22	David 17:6	Diego 21:7	46:7,14 49:19,20 51:15
conducting 27:11	52:13	day 42:7	differently 15:20	discussions 26:22
confident 30:15,	correctly 8:6	deadline 14:5,8	directed 12:22	43:7
17	country 27:4	38:25	directing 35:9	disingenuous
confirm 42:15	county 3:14 6:1,	dealer 25:17	38:22	30:12
confirmation 42:15	12,16 10:7,13,20 11:19 12:5 24:3	dealers 25:13	direction 43:25	disrespectful
connection 32:3	28:18,19 33:2,	deaths 27:1 31:4	directly 8:9 52:5	19:18
connection 32:3	12,13 35:12,13,	debatable 41:1	53:9	dissenting 48:21
22:16 34:18	22 37:5	debate 4:19	Director 3:18,21, 22 4:4,5,6,7,8,9,	49:23
35:7,21 36:14	County's 3:15	decide 17:12	10,11,12,13 7:22	distinct 40:6
considered 3:10,	couple 12:21	22:15 35:18	14:3,11,12 16:4,	distinction 13:2, 13 35:11
11,12	16:8 21:11 29:22	50:21	7,23 17:16,17,	distinguishes
consistently	COVID 21:12 38:9	decided 17:8	18,19 18:4,17 21:3,19 22:2,5,	32:15
16:18	COVID-19 27:5	43:8	25 23:1,2 26:3,6	district 3:1 7:22
constituents	crafted 8:25	decides 39:19	35:5 38:20 39:9,	8:18 17:7 21:10,
29:1,3,9 Constitution	create 6:18 34:5	deciding 6:24 34:18 35:7 36:14	17,21 41:4,9,10 42:1,11 43:18,19	22,24 23:24 24:2
26:24	creative 30:18	49:5,13	44:6,7,9,11,13,	27:19 29:2 32:10 33:1,4,8,10,14,
	CICALIVE JU.10		15,21,23 45:1,3,	19 34:1,6 35:15
				·



2				
36:18 37:7,12 38:16 44:1 50:10	engage 9:12 33:5, 20		finalizing 20:25 22:23	full 42:3 51:21 fully 27:13
district's 32:12	engaging 32:11		Finally 8:15	fundamentally
33:20	enhance 25:10	facility 22:9 33:1	financial 34:2,25	22:6
diverse 33:13	40:25 46:23	37:4	35:17 36:21	funding 50:17
docket 4:22	enlarge 23:14	fact 6:9 8:11 18:20 19:3,14	37:7,8,9 38:4	funds 17:22
dollars 14:19	ensuring 47:25	20:11 41:11	48:9,14	future 31:22
17:20 19:25 24:7	entered 8:25 9:2,	facts 15:18 26:19	financially 22:22 27:11	14ture 31.22
30:19 50:16	17	39:24 41:5 44:16	find 50:16	G
Doug 7:8 20:7 31:18 37:15	entertain 45:2	factual 38:19	finds 51:23	
38:14 46:13	entire 13:19	42:24	fine 11:10	gap 6:19
50:23 55:9	26:21 27:4 38:18	failure 43:11	finish 11:6	gathering 5:6
draft 7:3 51:20,	44:17	fair 3:14 6:1,12,		gave 43:5
25	Equestrian 18:24 37:3	16 18:13 24:3,5, 11,15,19,21,24	firearm 25:11, 14,16 46:18	Gavin 23:17
driver 42:18	essential 27:6	25:3 38:7 40:18	firearms 10:16	general 5:10,16
due 27:5	essentially 33:6	44:20	24:1	26:16 37:24 41:8
duties 12:5	35:9	fairground 8:19	firm 32:8	generally 31:24 32:5
duty 6:20 43:15	evade 9:7	28:14 29:4 30:13	firms 32:2	
	event 3:14 6:1,	fairgrounds 6:17 8:20 10:7,13	fiscal 8:3 42:10	generate 19:24 24:13 37:8
E	12,16 24:3,5,8, 11,12,16,20,24	12:7 13:5 16:18,	fit 41:7	generated 48:9
earlier 34:3	25:3	19 18:24,25 20:1	five-minute	generates 6:17
38:10 45:23	events 21:21	22:7,22 25:12,15 30:1,6,7,16	38:23	24:10,20 40:9
easily 41:17	24:2,21,22,24	46:19 54:18	fix 15:25	generating 33:3
easy 35:23	25:12 30:18,23	fairly 17:4	floor 41:17 52:9, 15 53:14	generic 38:3 46:2
economic 6:15,22	excellent 12:10	fairs 18:1,12	fly 36:17 38:21	gentleman 20:18
14:16,25 15:21 16:3 21:9 22:14	exception 8:25	faith 9:18	47:8	ghost 10:8 15:15,
24:10 27:3,5,18	9:1	families 24:14	focus 10:8 44:16	16,18 27:15 28:2
28:1 38:16 40:9	exclude 6:12	family 27:7	focused 47:25	Gibran 26:9 28:9
41:13 42:17 43:11,14 46:1,	excluded 31:4	family-friendly	48:2,11	give 47:22 52:3
45:11,14 40:1, 15,21 50:10	excluding 30:1	30:18	follow 28:6	giving 35:23
54:18	exclusively 24:15	family-owned	Food 8:12	glad 49:20
edit 47:15	executive 34:11	24:12	forefront 17:7	good 7:8 13:19 17:25 18:1 19:15
edits 49:14	exist 25:7	favor 41:15 53:2	forgotten 31:4	28:12 36:3 42:2,
effect 45:13	expended 3:17	feel 30:15,16	form 37:18 45:17	7,12 49:20,22
effects 31:2,6	explore 9:13 30:23	31:16	50:21	52:20 55:5
efforts 32:10	Exposition 10:14	feelings 26:15,19 27:8	formal 4:21 10:1	govern 13:17 22:7 54:14
38:8	expressed 10:5,	fellow 16:10	format 47:9	
elected 12:6 17:6	24 28:16,24	fiduciary 43:15	forward 16:16	governance 5:23 8:10
18:21 29:1,2,6 30:11 36:6	29:10	fight 20:2	17:16 18:8 30:21	governed 24:17
end 28:14	extent 34:1 37:6,	fighting 20:3	found 9:17 32:6	governing 6:20
ends 25:17	10 46:7	figured 15:3	frames 10:9	19:21 20:5 43:9,
enforcement	extremely 41:1	final 47:9 50:21	free 31:17	14
10:15	eyes 13:10	illiai 77.7 30.21	front 34:20	

			l	1
governor 6:8,20,	gunsmith 10:19	Honorable 23:17	including 8:20	issued 8:11
24 8:8 13:14,23 14:1,5,8 15:22	guys 28:4	hope 10:22 12:9	9:14	issues 4:17 10:15
16:24 17:3		hopes 30:5	income 24:14	12:24 13:21 17:3
18:11,15 19:11,	Н	hoping 18:1	27:10	31:2 33:6 38:2 44:8
19 22:13 23:5,8,		horse 37:4	individually 40:5	
17 28:16,24	half 49:6	hosted 24:6	inform 47:1	item 3:10 4:16,22
33:18,23 34:2,	handbook 8:11	25:12	48:23	5:10,23 6:2 7:6 11:8,25 12:15,18
11,13,17,24	happen 15:14		information 6:23	26:2 39:14 51:8,
35:7,16,18 36:14 37:1,21 38:25	31:5 33:23 45:10	hosting 24:20	21:23 22:13	12,16 52:21
41:23 43:15	happened 13:3,5	hour 49:6,7	34:2,3,17,25	53:3,6,19 54:13
45:21,23 46:1,6	21:1,24 43:16	huge 27:4	35:6,9,16,21,24 36:4,13,25	55:2,6,10
47:3,6 50:5,8	happening 16:12	hundred 27:21	37:10,11,23 38:4	items 3:11 4:21,
53:7 54:14,20	28:23	hurts 42:19	45:21 48:5,8,10	25 5:1,3,16 7:20
governor's 5:24	happy 20:24	hypotheticals	56:16	
16:21 19:20	31:24	30:21,22	informational	J
29:10	hard 15:7 21:14	· 	37:21	
grassroots 33:5	26:17		informative	January 9:1
gray 34:7	harmless 22:17		37:17	job 8:2 22:7
great 19:7 27:5,	haste 49:19,21	idea 32:21 49:22	informing 47:5	27:19 28:4
19 28:4 29:19	hat-in-hand	ideas 15:23	initiative 33:7,9,	join 39:21
32:16 53:1	50:17	identified 32:18	10	Josh 31:15,16,20
group 20:18	hate 36:16	33:1	input 39:9,11	36:2 37:14,16
43:3,4	he'll 35:20	identifies 48:1	47:23	39:4 47:15,22
groups 10:6		identify 5:3	insert 48:7	48:17 53:2 55:2, 12
gubernatorial	head 14:4 19:12	25:22	inside 35:21	Julia 29:17
13:15 24:17	hear 9:24 26:3,13 29:19 44:11	illegal 15:12 37:4	insight 35:16	
25:20 46:25	49:23 55:7	immediately 9:5	instance 32:5	Justice 25:18
48:22	heard 12:11	impact 6:15,22		justifying 3:17
guess 21:2 22:11	41:10	14:25 21:9	institution 32:8	
guide 53:10	hearing 5:18	22:14,21 27:4	instrumental	K
guidelines 8:10	36:7 49:7,8	31:22 37:7	42:11	Keene 52:5
guiding 27:19	held 9:19 24:2,8,	38:12,16 43:11,	intended 9:7	
gun 5:25 6:10,12,	24	17 46:15	intends 35:18	kind 16:8 18:10 20:22 22:15,24
14 8:24 10:7,14,	helpful 37:17	impacts 24:15	interesting 27:2	23:10 45:9 46:5
16,18 12:7 13:5,	48:6 55:7	34:2,25 35:17 37:24 38:4 46:1	interests 3:16	49:3
9 15:8,9,12,13,	heritage 3:16	48:3,5,14 50:10	24:25	knowledge 10:16
16 16:15,19,22 19:5 21:8,17	Hey 22:12,21	implemented	interference	Kovacevich 4:13
23:6 24:6 25:3	38:22	44:20	27:20	
26:25 27:1 28:2,	highlight 12:20	implications 37:8	introduced 15:2	L
14 29:4 30:1,3,6,	13:3,18 18:19	important 6:15	invalidate 9:13	
9,14,16,25 31:5	hire 34:12	10:12 35:11	invited 43:6	La 4:2,3 7:5 20:9,
35:1 40:16 41:13	hired 17:22	44:16	issue 6:14 7:25	21 21:2 31:18
43:6 44:17,22 48:8		importantly	8:22 10:11 15:9,	37:16 41:4 45:19
	historically 24:23 32:1	44:24	15,16 17:8,9	46:11 47:14,22
guns 10:8 15:10, 15,18,25 19:13		impression 15:1	19:2,6 28:20	50:7,13 53:17, 24,25 55:4,17
26:16 27:15 31:3	history 38:6 48:8	include 48:1,7	29:3 31:16,20,25	56:2,3
	hobby 10:20	50:19	32:4 33:1 43:13	ĺ

language 14:1 34:20,23 36:7 made 20:3 29:23 41:7 48:1,11,12 18 39:1,19 41:7, 12,16,18,22 40:17 42:12 40:17 42:12 largely 29:3 12,16,18,22 42:3,22 43:11 40:17 42:12 40:17 42:12 larger 22:18 44:5,25 45:2,7,8, 9,20 46:3,17 47:8,9,20,23,25 48:16 49:1,6,9, 10,13,14,21,24 8:7 13:9,12 16:8 8:7 13:9,12 16:8 18:14 19:22 29:22 30:23 32: 18:14 19:22 29:22 30:23 32: 38:19 39:14 41: 41:22 29:22 30:23 32: 38:19 39:14 41: 41:19:22 29:22 30:23 32: 38:19 39:14 41: 41:19:22 29:22 30:23 32: 38:19 39:14 41: 41:19:22 29:22 30:23 32: 38:19 39:14 41: 41:19:22 29:22 30:23 32: 38:19 39:14 41: 41:16,19 45:2 47:16 49:14 47:16 49:14 47:16 49:14 40:12 42:1,20 40:12	mention 6:6 31:15 43:1 mentioned 13:1 37:2 44:15 merits 8:15 message 23:4 Michelle 7:2 23:9 mentioned 12:8 42:21 45:2,12, 16,18 52:9,12, 15,19,21,25 53:14 55:2 move 41:18,23 45:3 51:3 52:10 54:12,24 55:5,18 moved 52:14 moves 18:7
legally 10:10 27:12 legislation 8:14, 19 9:3,8,15 12:25 13:14 14:6 15:16 17:25 18:14 20:14 21:25 23:6 27:22 31:22 32:13,22 37:22 38:12 legislative 32:15, 16 33:21 34:8,9 36:1 legislator 28:13 legislators 27:21 legislature 9:6 12:6 32:11,22 33:17,21,22 lengthy 11:24 letter 6:7,21,25 7:3 11:7 12:22 13:23,25 14:2 13:23,25	40:5 49:15 51:22 52:6 microphone 44:3 miles 27:21 million 14:18 17:20 19:24 24:7 30:19 50:15 Min 7:14,16,18 10:2 12:22 13:7 14:17 17:6 18:21,23 19:7 20:3 25:5,8,22 29:1,5 30:10 38:3 40:15 42:25 43:2,6 Min's 12:8 13:25 20:13,20 43:21 53:5 mind 11:5,8 13:13,22 16:7 32:9 54:19,24 mindful 39:13 minimal 24:18 minute 32:3 minutes 4:24 5:5 mission 3:14 modified 38:18 modifier 36:20 modify 34:23 37:19 Monday 3:4 26:8 money 17:23 19:25 million 14:18 multiple 24:8 mute 5:13 44:8 50:2 muted 23:23 Narrow 9:1 narrowed 28:19, 21 Natalie 20:9 31:18 nature 36:23,24 necessarily 22:11,19 negotiated 9:2 Newsom 8:8 23:17 33:18 34:13 35:18 Newton 22:2,4 nip 45:10 non-legislative 25:7 noted 8:6 notes 8:13 notice 4:22 12:24 noticed 3:9,11 47:19 56:18 noting 8:15,24 number 21:5 42:15 48:9
letter 6:7,21,25 7:3 11:7 12:22 lowest 27:1 9:18 10:4 13:12 12:22 25:14:2	72, 37:19 Monday 3:4 26:8 money 17:23 19:25 morning 12:22 morning 12:22



objection 48:24 53:4	33:12 35:22 37:5 order 3:8,12	permitted 4:19 11:24	position 19:20 31:21 33:8	prohibition 24:15 25:10
objections 12:3	Organization	person 27:7	34:15,22 35:15 36:19 37:12 48:2	40:25 46:23
OC 24:5,11,15,	10:6	personal 20:3,5	49:4	prohibitions 32:7
19,24 25:3 28:14 30:7 44:20	originally 6:9	26:15,18 27:8 53:9	positions 8:14	prohibits 46:22
OCFEC 3:2	outstanding 8:14	personally 7:19	30:11	promoter 24:12
October 14:8,10	owners 24:13	9:19 20:4	possession 25:16	properties 6:11 20:15
16:25		persons 17:21	possibility 32:23	property 26:21
offer 11:21 39:9,	P	perspective	possibly 32:21	27:12 30:7 31:5
11	packet 6:3	18:22 42:8 50:7	posting 52:3	33:3 35:1 37:9
office 5:24 16:21	Palace 8:21	Pham 4:11,12	potential 32:18	54:14
17:2,9 20:20 29:10 32:6 34:11	12:25 21:7	22:2,5,25 35:5	34:25 35:17	proposed 22:14 27:13,23 32:13
54:16	paragraph 40:24	45:6,14 47:10 49:1 50:12 51:4	potentially 9:19 14:21 15:24 36:6	proposing 13:23
official 17:6	49:3	54:9,10 56:12,13		proposing 13:23 protected 26:24
officially 52:10	paraphrasing	pick 33:14	pre 8:23 9:4,10 precedent 8:20	protected 26:24 prove 40:1,8,11
officials 12:6	12:2	piece 26:21 32:9	13:1 19:1	41:5
36:6	pared 20:14 part 10:25 38:13	Piper 28:10	prefer 55:16	provide 7:21
offset 50:17	46:8,14 51:24	place 8:6 13:9	prepared 10:1	21:18,24 22:13
one-way 52:7	partisan 33:6	25:14	50:19 51:9 53:10	34:1,17,24 35:6, 16,25 37:23 42:9
open 13:11 25:25	parts 10:25	play 36:25	preparing 54:19	45:20 47:23
operate 11:1 37:4	pass 41:20 49:24	pledge 3:19,20	present 4:1,6	provided 20:18
operating 25:3	passage 18:15	point 11:24 14:14,16 16:15	32:21	34:3 37:11,12
31:1 38:7	36:11	18:1 21:23 30:8	presenting 22:13 32:12	providing 24:13
opinion 16:1 17:3 40:14 43:23	passed 9:6 33:17	36:1 38:14 41:4	president 11:19	35:8 37:1,25
44:4,5	34:10	42:2,12 45:25 46:4,12 50:6,15	press 5:13 26:10	provision 28:3
opinions 33:13	passes 18:15 54:22	51:20 52:14	presume 33:25	public 4:16,17, 20,21,22 5:6,8,
opportunities	passions 26:18	pointed 16:17	34:22	10,15,16 7:6,9
24:10,13 30:23 40:10	28:5	26:20 27:3	presuming 32:21	9:11 11:6,22
opportunity	past 6:14 8:9	points 12:10	pretty 6:18 41:10	12:12,15,17,19 20:25 25:11
12:11 16:14	10:23 11:19	policies 13:8 19:5	primary 10:5	26:2,3,7 28:10
27:11 30:22 31:8	16:21,22 17:1,2 29:25	policy 9:11 16:23 18:25	prior 4:22,23 5:2	29:13 31:10,11
34:4 36:5 42:9 47:15	people 5:11 17:7,	political 8:2,3,7,	9:2 43:7	40:17,25 46:8,23 51:24,25 52:22
opposed 35:8,14	10 29:24 41:2	13 14:14,23	privilege 11:21	55:6,10
42:14	45:10	19:3,7,11 20:2	problem 15:17, 25 16:1 27:16	publicly 56:18
opposes 23:25	people's 39:13	22:19 33:13 34:15 36:19	process 5:23	purchased 44:22
46:17	Perfect 5:20 7:12 11:11 44:13	42:20 43:4,13	32:24 33:21	purely 43:14
opposition 21:8	46:10 55:19	48:2 54:15	34:4,8,9 36:1 41:22 43:12	purpose 9:8
options 9:13	56:14	politicizing 16:2		32:12
14:19,20 25:7	perfectly 27:24	politics 22:5	prohibit 24:1 27:14 46:18	purposes 52:5
Orange 3:14,15 6:1,12,16 10:7, 13,19 11:19 12:5 24:3 28:18,19	period 25:15,17 41:18 44:17	26:18 28:5 50:14 ponder 47:1	prohibited 8:13 35:1	push 43:8 pushed 36:5



•				
put 13:9 17:8,14 18:21 29:6,7	recommending 6:7 13:24 36:3	represented 8:1 representing	revenues 21:15, 20 24:20 50:18	running 54:16
30:21 35:5 41:17 48:19	50:24	20:20 54:17	review 7:3 11:7	S
puts 18:24 49:3	reconvene 47:20 record 6:22	represents 33:11	16:6 46:8 47:15, 21,23,25 49:10,	safe 28:7
putting 18:5 36:8	19:22 21:8 29:24	request 17:14 23:18 25:8 36:9,	14 51:25 52:4	safely 28:17
	42:8,11 45:23	10 38:19 44:4	54:20	safer 13:10
Q	46:6,9 52:11	48:18 49:2	reviewed 18:19	safety 11:22 15:8
question 20:22	recoup 30:18	requested 4:23	reviewing 13:22	17:20 19:2 25:11
21:2 34:8 52:8	recover 27:11	5:2	revise 42:23 revised 51:8	41:1 42:13 44:19,24 46:23
53:17	recovery 27:18 28:2	requests 23:25 25:21	Richards 14:7	safety-related
questions 6:4	recreate 47:8	required 25:13,	23:12,14,22	19:4
10:3 11:2,7,9 16:5 26:1 31:16	red 48:12	18	49:15 52:6 53:13	sale 10:24 46:18
quick 51:19	redline 34:22	requires 4:21	rid 15:9	sales 24:1 27:14
quickly 39:8	reference 42:24	24:18 25:11	rights 27:9	San 21:7
49:5,18	reflect 54:25	requiring 25:16	Robert 20:11 52:19	Sandra 45:4 50:1
	regard 10:24	research 26:17, 20 53:5	role 16:23 36:25	SB 5:25 6:8,9 9:6
R	regrets 7:19	residents 33:2	45:25	11:23 14:6 23:18,25 24:1
raffle 32:17	regulatory 32:7	resoundingly	roll 3:23 53:21	25:21 26:21 28:1
ran 19:7	reject 41:17	17:10	55:23	35:8,10,13,14,25
rate 27:1	related 19:5	resources 3:17	Rubalcava 14:11	36:15 37:3 38:16 46:18 47:2
reaching 44:2	relating 47:17	respect 7:25 8:22	43:18	scope 32:10
read 23:2,7,10	relative 37:23 38:2	18:21 19:20 respectful 6:21	Rubalcava- garcia 3:7,22,25	screen 48:12
36:18	remain 25:16	51:13	4:1,15 5:18,20	seconded 52:9,
reading 47:8	1 cmam 23.10		7:5,8,12 11:5,11	10.04
	remarks 20:24	respectfully		12,24
	remarks 20:24	respectfully 17:13 23:25	12:12,17 14:3 16:4 17:17 18:16	SECRETARY
ready 7:16 9:22	remember 44:22	17:13 23:25 25:21 36:9 48:18	12:12,17 14:3 16:4 17:17 18:16 20:19 21:6 22:4,	SECRETARY 3:24 4:2,4,7,9,
reads 38:16 ready 7:16 9:22 11:14 26:9 28:11 29:18		17:13 23:25 25:21 36:9 48:18 respond 8:2	12:12,17 14:3 16:4 17:17 18:16 20:19 21:6 22:4, 25 23:9,13 25:25	SECRETARY 3:24 4:2,4,7,9, 11,13 5:9 7:11, 14,23 9:21,25
ready 7:16 9:22 11:14 26:9 28:11	remember 44:22 remind 19:17 28:13 54:13 remove 38:18	17:13 23:25 25:21 36:9 48:18 respond 8:2 response 24:25	12:12,17 14:3 16:4 17:17 18:16 20:19 21:6 22:4,	SECRETARY 3:24 4:2,4,7,9, 11,13 5:9 7:11, 14,23 9:21,25 11:13,17 12:16
ready 7:16 9:22 11:14 26:9 28:11 29:18	remember 44:22 remind 19:17 28:13 54:13 remove 38:18 46:21	17:13 23:25 25:21 36:9 48:18 respond 8:2 response 24:25 responsibility	12:12,17 14:3 16:4 17:17 18:16 20:19 21:6 22:4, 25 23:9,13 25:25 26:5 29:13 31:9, 13 36:2 37:14 38:14 39:6,10	SECRETARY 3:24 4:2,4,7,9, 11,13 5:9 7:11, 14,23 9:21,25
ready 7:16 9:22 11:14 26:9 28:11 29:18 real-time 38:15 reamend 52:21 reason 6:6 29:8	remember 44:22 remind 19:17 28:13 54:13 remove 38:18 46:21 removed 18:25	17:13 23:25 25:21 36:9 48:18 respond 8:2 response 24:25 responsibility 50:9	12:12,17 14:3 16:4 17:17 18:16 20:19 21:6 22:4, 25 23:9,13 25:25 26:5 29:13 31:9, 13 36:2 37:14 38:14 39:6,10 42:1 44:6 46:10,	SECRETARY 3:24 4:2,4,7,9, 11,13 5:9 7:11, 14,23 9:21,25 11:13,17 12:16 14:7 23:12,14,22 26:9,12,14 28:9 29:12,16,20
ready 7:16 9:22 11:14 26:9 28:11 29:18 real-time 38:15 reamend 52:21 reason 6:6 29:8 32:4 33:16	remember 44:22 remind 19:17 28:13 54:13 remove 38:18 46:21 removed 18:25 removing 42:14	17:13 23:25 25:21 36:9 48:18 respond 8:2 response 24:25 responsibility	12:12,17 14:3 16:4 17:17 18:16 20:19 21:6 22:4, 25 23:9,13 25:25 26:5 29:13 31:9, 13 36:2 37:14 38:14 39:6,10 42:1 44:6 46:10, 13 47:12,18 49:8 50:23 51:6,19	SECRETARY 3:24 4:2,4,7,9, 11,13 5:9 7:11, 14,23 9:21,25 11:13,17 12:16 14:7 23:12,14,22 26:9,12,14 28:9 29:12,16,20 31:12 44:9,12
ready 7:16 9:22 11:14 26:9 28:11 29:18 real-time 38:15 reamend 52:21 reason 6:6 29:8 32:4 33:16 reasons 17:12	remember 44:22 remind 19:17 28:13 54:13 remove 38:18 46:21 removed 18:25 removing 42:14 46:16	17:13 23:25 25:21 36:9 48:18 respond 8:2 response 24:25 responsibility 50:9 rest 7:1 12:23	12:12,17 14:3 16:4 17:17 18:16 20:19 21:6 22:4, 25 23:9,13 25:25 26:5 29:13 31:9, 13 36:2 37:14 38:14 39:6,10 42:1 44:6 46:10, 13 47:12,18 49:8 50:23 51:6,19 52:2,18 53:1,13,	SECRETARY 3:24 4:2,4,7,9, 11,13 5:9 7:11, 14,23 9:21,25 11:13,17 12:16 14:7 23:12,14,22 26:9,12,14 28:9 29:12,16,20
ready 7:16 9:22 11:14 26:9 28:11 29:18 real-time 38:15 reamend 52:21 reason 6:6 29:8 32:4 33:16 reasons 17:12 20:14 43:10	remember 44:22 remind 19:17 28:13 54:13 remove 38:18 46:21 removed 18:25 removing 42:14 46:16 renewal 30:5	17:13 23:25 25:21 36:9 48:18 respond 8:2 response 24:25 responsibility 50:9 rest 7:1 12:23 19:16 41:14	12:12,17 14:3 16:4 17:17 18:16 20:19 21:6 22:4, 25 23:9,13 25:25 26:5 29:13 31:9, 13 36:2 37:14 38:14 39:6,10 42:1 44:6 46:10, 13 47:12,18 49:8 50:23 51:6,19 52:2,18 53:1,13, 15,18,22,23	SECRETARY 3:24 4:2,4,7,9, 11,13 5:9 7:11, 14,23 9:21,25 11:13,17 12:16 14:7 23:12,14,22 26:9,12,14 28:9 29:12,16,20 31:12 44:9,12 53:13,22,24 54:1,3,5,7,9 55:25 56:2,4,6,8,
ready 7:16 9:22 11:14 26:9 28:11 29:18 real-time 38:15 reamend 52:21 reason 6:6 29:8 32:4 33:16 reasons 17:12 20:14 43:10 receive 12:21	remember 44:22 remind 19:17 28:13 54:13 remove 38:18 46:21 removed 18:25 removing 42:14 46:16 renewal 30:5 renewing 30:2	17:13 23:25 25:21 36:9 48:18 respond 8:2 response 24:25 responsibility 50:9 rest 7:1 12:23 19:16 41:14 restrain 27:9 resulted 24:6 results 3:17	12:12,17 14:3 16:4 17:17 18:16 20:19 21:6 22:4, 25 23:9,13 25:25 26:5 29:13 31:9, 13 36:2 37:14 38:14 39:6,10 42:1 44:6 46:10, 13 47:12,18 49:8 50:23 51:6,19 52:2,18 53:1,13,	SECRETARY 3:24 4:2,4,7,9, 11,13 5:9 7:11, 14,23 9:21,25 11:13,17 12:16 14:7 23:12,14,22 26:9,12,14 28:9 29:12,16,20 31:12 44:9,12 53:13,22,24 54:1,3,5,7,9 55:25 56:2,4,6,8, 10,12
ready 7:16 9:22 11:14 26:9 28:11 29:18 real-time 38:15 reamend 52:21 reason 6:6 29:8 32:4 33:16 reasons 17:12 20:14 43:10	remember 44:22 remind 19:17 28:13 54:13 remove 38:18 46:21 removed 18:25 removing 42:14 46:16 renewal 30:5 renewing 30:2 repeatedly 8:1	17:13 23:25 25:21 36:9 48:18 respond 8:2 response 24:25 responsibility 50:9 rest 7:1 12:23 19:16 41:14 restrain 27:9 resulted 24:6 results 3:17 retain 32:2,7	12:12,17 14:3 16:4 17:17 18:16 20:19 21:6 22:4, 25 23:9,13 25:25 26:5 29:13 31:9, 13 36:2 37:14 38:14 39:6,10 42:1 44:6 46:10, 13 47:12,18 49:8 50:23 51:6,19 52:2,18 53:1,13, 15,18,22,23 54:11 55:4,9,19, 23,25 56:1,14 Ruiz 4:5,6 14:11,	SECRETARY 3:24 4:2,4,7,9, 11,13 5:9 7:11, 14,23 9:21,25 11:13,17 12:16 14:7 23:12,14,22 26:9,12,14 28:9 29:12,16,20 31:12 44:9,12 53:13,22,24 54:1,3,5,7,9 55:25 56:2,4,6,8, 10,12 self-sustaining
ready 7:16 9:22 11:14 26:9 28:11 29:18 real-time 38:15 reamend 52:21 reason 6:6 29:8 32:4 33:16 reasons 17:12 20:14 43:10 receive 12:21 received 6:2	remember 44:22 remind 19:17 28:13 54:13 remove 38:18 46:21 removed 18:25 removing 42:14 46:16 renewal 30:5 renewing 30:2 repeatedly 8:1 replace 14:20 17:23 21:15,20	17:13 23:25 25:21 36:9 48:18 respond 8:2 response 24:25 responsibility 50:9 rest 7:1 12:23 19:16 41:14 restrain 27:9 resulted 24:6 results 3:17 retain 32:2,7 retained 32:20	12:12,17 14:3 16:4 17:17 18:16 20:19 21:6 22:4, 25 23:9,13 25:25 26:5 29:13 31:9, 13 36:2 37:14 38:14 39:6,10 42:1 44:6 46:10, 13 47:12,18 49:8 50:23 51:6,19 52:2,18 53:1,13, 15,18,22,23 54:11 55:4,9,19, 23,25 56:1,14 Ruiz 4:5,6 14:11, 12 16:4 21:19	SECRETARY 3:24 4:2,4,7,9, 11,13 5:9 7:11, 14,23 9:21,25 11:13,17 12:16 14:7 23:12,14,22 26:9,12,14 28:9 29:12,16,20 31:12 44:9,12 53:13,22,24 54:1,3,5,7,9 55:25 56:2,4,6,8, 10,12
ready 7:16 9:22 11:14 26:9 28:11 29:18 real-time 38:15 reamend 52:21 reason 6:6 29:8 32:4 33:16 reasons 17:12 20:14 43:10 receive 12:21 received 6:2 12:23	remember 44:22 remind 19:17 28:13 54:13 remove 38:18 46:21 removed 18:25 removing 42:14 46:16 renewal 30:5 renewing 30:2 repeatedly 8:1 replace 14:20 17:23 21:15,20 36:9 50:15	17:13 23:25 25:21 36:9 48:18 respond 8:2 response 24:25 responsibility 50:9 rest 7:1 12:23 19:16 41:14 restrain 27:9 resulted 24:6 results 3:17 retain 32:2,7 retained 32:20 retired 11:18	12:12,17 14:3 16:4 17:17 18:16 20:19 21:6 22:4, 25 23:9,13 25:25 26:5 29:13 31:9, 13 36:2 37:14 38:14 39:6,10 42:1 44:6 46:10, 13 47:12,18 49:8 50:23 51:6,19 52:2,18 53:1,13, 15,18,22,23 54:11 55:4,9,19, 23,25 56:1,14 Ruiz 4:5,6 14:11,	SECRETARY 3:24 4:2,4,7,9, 11,13 5:9 7:11, 14,23 9:21,25 11:13,17 12:16 14:7 23:12,14,22 26:9,12,14 28:9 29:12,16,20 31:12 44:9,12 53:13,22,24 54:1,3,5,7,9 55:25 56:2,4,6,8, 10,12 self-sustaining 6:18
ready 7:16 9:22 11:14 26:9 28:11 29:18 real-time 38:15 reamend 52:21 reason 6:6 29:8 32:4 33:16 reasons 17:12 20:14 43:10 receive 12:21 received 6:2 12:23 recent 8:20 recognize 28:23 recommend 28:1	remember 44:22 remind 19:17 28:13 54:13 remove 38:18 46:21 removed 18:25 removing 42:14 46:16 renewal 30:5 renewing 30:2 repeatedly 8:1 replace 14:20 17:23 21:15,20 36:9 50:15 Replacing 19:24	17:13 23:25 25:21 36:9 48:18 respond 8:2 response 24:25 responsibility 50:9 rest 7:1 12:23 19:16 41:14 restrain 27:9 resulted 24:6 results 3:17 retain 32:2,7 retained 32:20 retired 11:18 revenue 6:18	12:12,17 14:3 16:4 17:17 18:16 20:19 21:6 22:4, 25 23:9,13 25:25 26:5 29:13 31:9, 13 36:2 37:14 38:14 39:6,10 42:1 44:6 46:10, 13 47:12,18 49:8 50:23 51:6,19 52:2,18 53:1,13, 15,18,22,23 54:11 55:4,9,19, 23,25 56:1,14 Ruiz 4:5,6 14:11, 12 16:4 21:19 23:1,2 43:18,19 44:6,15 45:1 52:13,20 54:3,4	SECRETARY 3:24 4:2,4,7,9, 11,13 5:9 7:11, 14,23 9:21,25 11:13,17 12:16 14:7 23:12,14,22 26:9,12,14 28:9 29:12,16,20 31:12 44:9,12 53:13,22,24 54:1,3,5,7,9 55:25 56:2,4,6,8, 10,12 self-sustaining 6:18 Senate 8:5 11:22 23:19 33:16 senator 7:14,16,
ready 7:16 9:22 11:14 26:9 28:11 29:18 real-time 38:15 reamend 52:21 reason 6:6 29:8 32:4 33:16 reasons 17:12 20:14 43:10 receive 12:21 received 6:2 12:23 recent 8:20 recognize 28:23 recommend 28:1 42:2	remember 44:22 remind 19:17 28:13 54:13 remove 38:18 46:21 removed 18:25 removing 42:14 46:16 renewal 30:5 renewing 30:2 repeatedly 8:1 replace 14:20 17:23 21:15,20 36:9 50:15 Replacing 19:24 report 6:3	17:13 23:25 25:21 36:9 48:18 respond 8:2 response 24:25 responsibility 50:9 rest 7:1 12:23 19:16 41:14 restrain 27:9 resulted 24:6 results 3:17 retain 32:2,7 retained 32:20 retired 11:18	12:12,17 14:3 16:4 17:17 18:16 20:19 21:6 22:4, 25 23:9,13 25:25 26:5 29:13 31:9, 13 36:2 37:14 38:14 39:6,10 42:1 44:6 46:10, 13 47:12,18 49:8 50:23 51:6,19 52:2,18 53:1,13, 15,18,22,23 54:11 55:4,9,19, 23,25 56:1,14 Ruiz 4:5,6 14:11, 12 16:4 21:19 23:1,2 43:18,19 44:6,15 45:1 52:13,20 54:3,4 56:6,7	SECRETARY 3:24 4:2,4,7,9, 11,13 5:9 7:11, 14,23 9:21,25 11:13,17 12:16 14:7 23:12,14,22 26:9,12,14 28:9 29:12,16,20 31:12 44:9,12 53:13,22,24 54:1,3,5,7,9 55:25 56:2,4,6,8, 10,12 self-sustaining 6:18 Senate 8:5 11:22 23:19 33:16 senator 7:14,16, 18 10:2 12:8,22
ready 7:16 9:22 11:14 26:9 28:11 29:18 real-time 38:15 reamend 52:21 reason 6:6 29:8 32:4 33:16 reasons 17:12 20:14 43:10 receive 12:21 received 6:2 12:23 recent 8:20 recognize 28:23 recommend 28:1 42:2 recommendation	remember 44:22 remind 19:17 28:13 54:13 remove 38:18 46:21 removed 18:25 removing 42:14 46:16 renewal 30:5 renewing 30:2 repeatedly 8:1 replace 14:20 17:23 21:15,20 36:9 50:15 Replacing 19:24 report 6:3 representative	17:13 23:25 25:21 36:9 48:18 respond 8:2 response 24:25 responsibility 50:9 rest 7:1 12:23 19:16 41:14 restrain 27:9 resulted 24:6 results 3:17 retain 32:2,7 retained 32:20 retired 11:18 revenue 6:18 14:20 15:23 19:23,25 24:7 30:19 32:18 33:3	12:12,17 14:3 16:4 17:17 18:16 20:19 21:6 22:4, 25 23:9,13 25:25 26:5 29:13 31:9, 13 36:2 37:14 38:14 39:6,10 42:1 44:6 46:10, 13 47:12,18 49:8 50:23 51:6,19 52:2,18 53:1,13, 15,18,22,23 54:11 55:4,9,19, 23,25 56:1,14 Ruiz 4:5,6 14:11, 12 16:4 21:19 23:1,2 43:18,19 44:6,15 45:1 52:13,20 54:3,4	3:24 4:2,4,7,9, 11,13 5:9 7:11, 14,23 9:21,25 11:13,17 12:16 14:7 23:12,14,22 26:9,12,14 28:9 29:12,16,20 31:12 44:9,12 53:13,22,24 54:1,3,5,7,9 55:25 56:2,4,6,8, 10,12 self-sustaining 6:18 Senate 8:5 11:22 23:19 33:16 senator 7:14,16, 18 10:2 12:8,22 13:7,25 14:17 17:6 20:3,13,20,
ready 7:16 9:22 11:14 26:9 28:11 29:18 real-time 38:15 reamend 52:21 reason 6:6 29:8 32:4 33:16 reasons 17:12 20:14 43:10 receive 12:21 received 6:2 12:23 recent 8:20 recognize 28:23 recommend 28:1 42:2	remember 44:22 remind 19:17 28:13 54:13 remove 38:18 46:21 removed 18:25 removing 42:14 46:16 renewal 30:5 renewing 30:2 repeatedly 8:1 replace 14:20 17:23 21:15,20 36:9 50:15 Replacing 19:24 report 6:3	17:13 23:25 25:21 36:9 48:18 respond 8:2 response 24:25 responsibility 50:9 rest 7:1 12:23 19:16 41:14 restrain 27:9 resulted 24:6 results 3:17 retain 32:2,7 retained 32:20 retired 11:18 revenue 6:18 14:20 15:23 19:23,25 24:7	12:12,17 14:3 16:4 17:17 18:16 20:19 21:6 22:4, 25 23:9,13 25:25 26:5 29:13 31:9, 13 36:2 37:14 38:14 39:6,10 42:1 44:6 46:10, 13 47:12,18 49:8 50:23 51:6,19 52:2,18 53:1,13, 15,18,22,23 54:11 55:4,9,19, 23,25 56:1,14 Ruiz 4:5,6 14:11, 12 16:4 21:19 23:1,2 43:18,19 44:6,15 45:1 52:13,20 54:3,4 56:6,7	SECRETARY 3:24 4:2,4,7,9, 11,13 5:9 7:11, 14,23 9:21,25 11:13,17 12:16 14:7 23:12,14,22 26:9,12,14 28:9 29:12,16,20 31:12 44:9,12 53:13,22,24 54:1,3,5,7,9 55:25 56:2,4,6,8, 10,12 self-sustaining 6:18 Senate 8:5 11:22 23:19 33:16 senator 7:14,16, 18 10:2 12:8,22 13:7,25 14:17



•				
29:1,5 30:10	45:22	speakers 4:23	36:13	15:23
38:3 40:15 42:25 43:1,6,21	sign-in 4:23 5:2	5:1,5 12:13 31:10	states 15:14	support 11:23
send 6:7,21	signature 33:18	speaking 14:24	46:19	12:8 14:5 16:22, 24 18:15 24:14,
13:23,24 17:13	signed 25:24	15:21 43:23 44:3	statewide 15:2,3, 16 28:17 45:24	19 27:14 28:7,
19:18 20:24	42:6 50:5	special 9:5		16,18,24 35:12
39:19 42:3 43:11	significant 21:9,	specific 8:19	statutory 32:6	37:17 42:10
45:2,7,9 47:19 49:9,13,15 50:25	19	31:21 35:4	stay 40:18 44:5	44:25 45:24 46:4
51:4,8,10 54:20	signing 17:15 34:13 41:6 47:2	36:19,25 48:1	steering 27:24	supported 16:19 17:10 30:9,10
sending 17:11	signs 13:14 33:23	specifically 8:12	steps 54:25	33:20
23:3,5,8 42:22	41:24 45:21 50:8	22:8 27:14 32:11 34:20	steward 8:3	supporting 10:20
46:5 49:13,23	53:7	spoke 20:8 43:22	stick 26:19 41:4, 12	17:15
separate 36:23	similar 37:6	spoke 20.8 43.22 spoken 12:6 29:5	sticking 39:24	supposed 54:21
separately 10:11	simple 26:19	sporting 10:18	stimulate 27:17	surprised 11:25
September 3:4 42:5 56:19	simply 8:3 19:14	staff 6:3 7:25 8:1	store 25:13	surrounding
serves 10:18	20:5 32:8 33:14 48:9	17:21 20:13	Stout 26:9,11,13,	10:20 24:10 25:1 40:10 42:17,19
set 19:1 26:18	single 27:6	21:19 30:16 38:9	15	sway 47:4
28:5	singled 18:13	44:20 51:18	stream 40:2	Sway 47.4
setting 13:1 48:4	singled-out 8:18	stage 34:8	stricken 48:12	
seventh 26:25	singles 26:21	stance 47:4	49:2	
share 7:3 36:4	sits 36:1	standards 25:13	strictest 26:25	table 51:7,16
48:12	situation 34:22	standpoint 14:15 15:22 16:3 22:6,	stringent 25:13	52:10,19,21,25 53:3,19 55:2,16,
Sharp 23:20,22,	38:9 50:16 51:12	10,12	strong 14:1	18
23	skipping 56:15	star 5:13 26:10	40:14	tabling 42:5 55:5
ship 21:15 27:24 38:10	small 23:10	44:9	stronger 40:12 struggle 21:11	tailor 41:12
short 48:16	24:13	start 4:23 5:2	struggie 21.11 stuff 20:5	taking 8:13
shortfall 30:24	so-called 10:8	46:18	sun 20.3 subject 25:12,15	31:21 34:14 36:18
show 8:24 10:16,	social 27:5	started 6:10 12:15 21:4 32:25	submitted 12:8	targeting 8:19
18 15:9 24:6	soften 40:22	state 5:17 6:11	subsequent 45:7	22:8
30:25 31:5 40:16	sold 10:10	9:6 11:22 12:6	substance 48:4	team 51:23
41:13 43:6 46:6 48:8	solely 6:1	13:19 15:11 16:1	substantive	telling 23:5 27:22
shows 5:25 6:10,	solution 44:3,4	18:1 19:11 20:15 21:6 23:17 24:19	36:23,24	43:24
12,14 10:7,14,22	solutions 25:9,22 30:13	25:4 26:22,25	successfully	Templeton 7:15
11:1,3 12:7 13:5,	solved 27:16	28:13 32:8,19,22	17:23 27:24	9:22,24 10:1 11:10 15:19
9 15:12 16:11, 15,19,22 21:8,17	Sora 18:3	33:10 35:25 40:15 42:9	suffer 27:5	16:15 30:3
24:21 25:3 28:14	sort 22:7 36:4	state-owned	suggest 36:18	ten-day 25:15
29:4 30:1,3,6,9, 14 31:2,3 35:1	42:10	27:12	suggested 49:14	47:19
44:17	sounds 7:8 41:15	statement 10:2	Summer 3:23	ten-minute 38:23
sic 43:18	source 32:18	14:23 22:19 30:14,15 40:9	4:15 5:5,7,8,21 7:9 12:14 26:7	tend 15:24
side 33:11,14	sources 35:21	42:12,16,20	29:15,21 31:11	term 36:19,20
sign 6:24 14:9,10	speak 14:12	46:24	53:15,16,21 55:23	terms 31:17 32:6 33:3 34:2
34:18 35:8,18	20:14 21:16,18 31:8,20,24	statements 8:9	supplement	testimony 11:21
36:15 38:25	31.0,20,24	17:2 20:25 29:23	auppiement	communy 11.21

Transcript of Proceed	go on oo, ro, 202 r	1		
20:18		viewpoint 32:13	whatsoever	
thing 11:15	U	violating 16:12	42:20	
13:18 15:2,3 22:8,17 33:23	ultimately 35:17	violence 27:1	wholeheartedly 43:20	
40:24 41:16	unclear 34:11	visit 43:6		
43:1,23 54:15	uncomfortable	voice 30:3	wishing 5:1	
things 12:20 13:2	17:11	voiced 30:5	wonderful 53:12	
17:9 19:21 35:25	understanding	voices 33:13	wondering 20:13	
36:10 39:25 47:4 51:14 54:16	14:7 15:7 28:21	voided 9:11	words 34:10 36:17,24	
thought 10:11	unfair 18:13	vote 5:24 42:2,22	wordsmith 36:16	
27:2	unfairly 24:15	45:8,9,16 47:21	39:3,7 48:7	
threat 53:8	unique 35:15	49:9 50:3,25 51:4,9 53:6,14	work 21:14	
threatens 53:5	uniquely 37:11	voted 9:18 13:4	25:21 29:25	
thwart 9:8	unmute 5:13	25:2 28:14 48:20	32:20 43:25 44:1 55:15	
time 3:18 4:21	9:23 11:15 44:10	52:16	worked 30:12	
9:3,10 11:24	unnumbered	voters 17:8 29:7	44:20	
12:18 15:7 21:23	10:9	votes 20:4 49:23	world 27:4	
29:16 39:1,12,13 43:5 44:17 45:25	unserialized 10:9,25	50:4	worth 8:15,24	
47:23 49:12	updated 51:20,	voting 39:22 45:6	writes 47:1 48:23	
50:5,15 51:7,13	23	54:21	written 12:2,8	
52:4,23 56:19	urge 38:1	W	wrong 27:8	
times 24:8 29:5 30:4 40:4	utmost 44:19			
today 12:4,9		wait 38:24 50:25	Y	
23:16 51:14 52:3	V	55:10	246.46.4	
tomorrow 42:6	valid 28:25	waiting 25:15	year 24:8 40:4	
top 14:4	vand 28:25 vender 27:15	Waive 43:3	years 10:23 21:11 24:4,5	
topic 26:17		waived 36:5	29:25 40:3	
topics 30:11	versions 10:9	walk 15:13		
touring 30:2	veto 6:24 14:5,9 15:22 19:13	wanted 10:2 13:12 14:12 16:1	Z	
traced 10:16	23:18,25 25:8,21	28:13 37:22	7	
trade 24:21	35:4,9 36:9	43:19	Zoom 23:20	
transacting	38:19,22 49:3	wasting 49:12		
25:17	vetoed 33:25	wavelength		
transactions	vetoes 33:24	41:11		
25:12,14	vetoing 47:2	website 51:24		
transcript 18:9 38:1	viability 37:9 54:18	weekend 18:4		
true 30:25 44:23	Vice 4:2,3 7:5	weigh-in 8:8		
	20:9,21 21:2	weight 53:8		
turn 5:18 7:1 27:10 31:14	31:18 37:16	well-monitored		
51:15	45:19 46:11 47:14 22 50:7 13	21:21		
two-fold 16:20	47:14,22 50:7,13 53:17,24,25	well-settled 8:16		
type 24:24 37:10	55:4,17 56:2,3	West 8:24		
	view 14:16	whatnot 49:4		

