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## BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **APRIL 27, 2022** ITEM: **8E(iv)**

SUBJECT: **Governance Committee**

DATE: April 24, 2023

FROM: Directors Cervantes and Rubalcava-Garcia

PRESENTATION BY: Directors Cervantes and Rubalcava-Garcia

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### ***Purpose:***

*This committee ensures compliance with all Board policies and regulatory requirements.*

### ***Focus:***

- *Policy updates*
- *Bagley-Keene open meeting compliance*
- *Annual form 700 reporting*
- *Annual required Board training*
- *Legislative Monitoring*

### ***Special Projects:***

- *None at this time.*

## **SUMMARY OF COMMITTEE MEETING**

The committee met 4/17/23 and discussed the following legislation and pending legislation as it relates to fairgrounds in California:

**AB 1775 (passed; already part of California Labor Code)** – Applies to live stage events produced by a fair on State property. Requires that all contractors' employees involved in the setting up, operation or tearing down of a live event at the fairgrounds to complete the Cal/OSHA-10, OSHA-10/General Entertainment Safety, or OSHA-10 training applicable to the employee's occupation. In addition, all contractors' employees that serve as department heads or event leads must complete Cal/OSHA-30, OSHA-30/General Entertainment Safety, or OSHA-30 training and have obtained applicable certification.

**AB 554 (pending)** – Existing law authorizes the formation of nonprofit corporations by 20 or more persons for the prevention of cruelty to animals and to proffer a complaint against any person, before any court or magistrate having jurisdiction, for the violation of any law relating to or affecting animals and to aid in the prosecution of the offender before a court

or magistrate. This bill would authorize a nonprofit corporation proffering a complaint under existing law to bring it as a civil action to obtain specific injunctive relief to enforce laws relating to or affecting animals.

**AB 38 (pending)** – Involves light pollution control. This bill would require, with certain exceptions, a state agency to ensure that an outdoor lighting fixture that is installed or replaced on or after January 1, 2024, on a structure or land that is owned, leased or managed by the state agency is shielded, as defined, and meets additional specific criteria.

**SB 447 (pending)** - Would end the California state employee travel ban to certain states and replace it with an advertising campaign in those states that promotes acceptance and inclusion for the LGBTQ community. The bill would set up a fund to pay for the campaign, which would accept private donations and state funding.

#### **Follow-up**

- The next meeting of the Governance Committee is TBD.