

# EMERGENCY BOARD OF DIRECTORS MEETING

31<sup>st</sup> District Agricultural Association / Ventura County Fair  
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**Wednesday, April 22<sup>nd</sup>, 2020 at 9:30 a.m. via teleconference**

This virtual board meeting is called in accordance with Governor Gavin Newsom's proclaiming a State of Emergency to exist on March 4, 2020 as a result of the threat of COVID-19 and the March 12, 2020 Executive Order N-25-20. Board Directors and staff of the California Department of Food and Agriculture attended this meeting telephonically without notice of or access to their teleconference location. Members of the public were able to attend this meeting and provide comment at the meeting location noticed above. Any item not so noticed on this agenda was not considered or discussed.

**1) CALL TO ORDER:** President Cornejo

The meeting convened at 9:37 a.m., and called to order by President Cornejo.

**2) ROLL CALL OF DIRECTORS:**

**Directors present:** President, Leslie Cornejo, Vice President, Leah Lacayo, Bonnie Atmore, Michael Bradbury, M. Cecilia Cuevas, Daniel Long and Armando Lopez.

**Absent:** Shanté Morgan-Durisseau.

**Staff Present:** Barbara Quaid, CEO and Heidi Ortiz, Executive Assistant.

**3) PUBLIC FORUM:** Anyone may address the Board on any matter, either on or off the Agenda. In accordance with state law, the Board will not comment or otherwise consider public comment matters until such items have been properly noticed for a future meeting.

- There were no public comments.

**4) CLOSED SESSION:** The Board is authorized to meet in Closed Session for the purpose of considering:

a.) Personnel Matters – CEO Appointment (Gov. Code § 11126 (a)(1))

The meeting went into closed session at 9:40 a.m.

**5) RECONVENE INTO OPEN SESSION:**

The meeting reconvened at 10:11 a.m.

There was action taken by the board based on CEO Quaid's proposal.

**MOTION:** To approve the proposal submitted by CEO Quaid requesting to change her employment status from civil service CEO to retired annuitant CEO.

| <b>Board Member Name</b>   | <b>Approved<br/>(Yes Vote)</b> | <b>Not Approved<br/>(No Vote)</b> | <b>Abstain</b> |
|----------------------------|--------------------------------|-----------------------------------|----------------|
| Director Atmore            | X                              |                                   |                |
| Director Bradbury (Motion) | X                              |                                   |                |
| Director Cuevas            | X                              |                                   |                |
| Director Long (Second)     | X                              |                                   |                |
| Director Lopez             | X                              |                                   |                |
| Vice President Lacayo      | X                              |                                   |                |
| President Cornejo          | X                              |                                   |                |

**6) ADJOURNMENT**

The meeting was adjourned at 10:14 a.m.