

CALL TO ORDER

The California Travel and Tourism Commission (CTTC) Meeting was held in Sacramento, California at 1:00 p.m PST September 9, 2015, with Chairman Michael E. Rossi (Governor’s Office) presiding.

Attendance

Jot Condie (California Restaurant Association), Jeff Senior (Fairmont Raffles), Noreen Martin (Martin Resorts), Rusty Gregory (Mammoth Mountain Ski Area)

Also Present: Van Nguyen (GoBiz, California Competes Tax Credit Counsel), Scott Plamondon (Visit California, General Counsel).

Motion by Commissioner Gregory to approve the August 26, 2015 Personnel Committee Meeting minutes. Second by Commissioner Senior. *Motion unanimously approved. (used for board meetings)*

CLOSED SESSION

At 1:05pm, the committee went into closed session pursuant to the Bagley-Keene Open Meeting Act.

At 1:20pm, the committee reopened the meeting Chairman Rossi called for agenda items for future meetings. There were none.

AGENDA ITEMS FOR FUTURE MEETINGS

- None

PUBLIC COMMENT

Chairman Rossi opened the floor up for public comment. There was none.

ADJOURNMENT

Motion by Commissioner Condie to adjourn the Personnel Committee Meeting. Second by Commissioner Gregory. Motion unanimously approved.