

CALL TO ORDER

The California Travel and Tourism Commission (CTTC) Nominating Committee Meeting was held in Sacramento, CA at 11:05 am PST on May 13th, 2016 with CEO Caroline Beteta presiding.

Attendance

Jot Condie, California Restaurants Association
Joe Terzi, San Diego Tourism Authority
Rustry Gregory, Mammoth Mountain Ski Area
Ed Fuller, Orange County Visitors Association

Also in Attendance (for committee meetings only)

Matthew Sabbatini, Visit California; Scott Plamondon, Visit California; Alex Vigil, Visit California;

Absent

Lynn Morhfeld, Sima Patel, Noreen Martin

Motion by Ed Fuller to approve the October 19, 2016 Nominating Committee minutes. Second by Rusty Gregory. *Motion unanimously approved.*

For Committee:

Yes Votes:

- 1. Jot Condie*
- 2. Joe Terzi*
- 3. Rusty Gregory*
- 4. Ed Fuller*

No Votes: None

Abstentions: None

OPEN DISCUSSION

Nominating committee conversation started with commissioners up for re-election; no objection to any current commissioners running for re-election.

Ed Fuller walked through candidates being presented to the committee:

Michael Dunne of Hilton Hotels is suggestion for Ian Carter who left his commissionership due to a location change.

John Arnett of Loews Hotels had inquired with Mr. Fuller about election as a commissioner and Mr. Fuller recommended his nomination to the committee.

Steve Arnold of Pacific Hospitality Group was considered as a new commissioner in the accommodations segment. Many in the group have had professional relationships with Mr. Arnold and the committee decided to push forward the nomination.

Since Lynn Mohrfeld is terming out the suggested candidate of Bobbie Singh-Allen CLIA was mentioned since she represents a hotel association.

Susie Irwin, Enterprise Rent A Car, is a replacement for Will Withington, also of Enterprise Rent A Car, who received a promotion and is moving to St Louis. He hasn't resigned at the time of the meeting, but will resign in the coming weeks. The committee discussed Susie's background and longstanding professional experience with Enterprise as an excellent candidate.

Parker Gunderson of Duty Free Shopping represents a candidate in the restaurant and retail segment. Mr. Gunderson serves on the LA Tourism board. The committee doesn't have experience working with Parker, but LA Tourism highly recommends his work as a board member and he is a young, up and coming executive.

Terry MacRae, Hornblower Cruises, is the transportation and travel services nominee. He was brought to the group's attention by Mr. Gregory. He explained that it is a benefit to the board of directors to have an individual who has historical perspective of Visit California since Mr. MacRae previously served on the board and was an engaged commissioner.

Motion by Jot Condie to nominate the following candidates to the executive committee for consideration:

Accommodations (7 open positions)

**Michael Dunne
Area Vice President of Operations, California
Hilton Worldwide**

**Bobbie Singh-Allen
EVP & COO
California Lodging Industry Association**

**Steve Arnold
President & COO
Pacific Hospitality Group**

John Arnett
Vice President Operations
Loews Hotels

Noreen Martin (Re-election)
CEO
Martin Resorts Inc.

Michael Colglazier (Re-election)
President, The Disneyland Resort
Walt Disney Parks and Resorts

Brian King (Re-election)
Global Brand and Sales Officer
Marriott International

Transportation and Travel Services (1 open position)
Terry MacRae
CEO
Hornblower Cruises and Events

Passenger Rental Car (1 open position)
Susie Irwin
Vice President
Enterprise Rent a Car

Attractions and Recreation (1 open position)
Xiomara Wiley (Re-election)
Senior Vice President of Marketing & Sales
Universal Studios Hollywood

Restaurants and Retail (2 open positions)
Carl Schuster (Re-election)
President, CEO and Partner
Wolfgang Puck Catering

Parker Gunderson
Vice President, Marketing
DFS (Duty Free Shopping)

Second by Rusty Gregory. *Motion unanimously approved.*

For Committee:

Yes Votes:

- 1. Jot Condie*
- 2. Joe Terzi*
- 3. Rusty Gregory*
- 4. Ed Fuller*

No Votes: None

Abstentions: None

OTHER MATTERS

AGENDA ITEMS FOR FUTURE MEETINGS

PUBLIC COMMENT

CEO Beteta opened the floor up for public comment. There was none.

ADJOURNMENT

Motion by Commissioner Gregory to adjourn the Nominating Committee.
Second by Joe Terzi. Motion unanimously approved.