

2014 NOMINATING COMMITTEE MEETING MINUTES

California Travel and Tourism Commission – May 13, 2014, Palso Verdes, California

CALL TO ORDER

The California Travel and Tourism Commission (CTTC) Nominating Committee Meeting was held in Palos Verdes, California on Tuesday, May 13, 2014 at 2:00p.m. PST.

Attendance

7 commissioners were present.

Commissioners present were: Jot Condie (California Restaurant Association), Rusty Gregory, Noreen Martin, Gillian Zucker, Bob Muhs, Lynn Mohrfeld and Mike Rossi.

OFFICER REPORTS

Caroline Beteta – President and CEO/Deputy Secretary (California Travel and Tourism Commission)

1. Caroline Beteta called for nominations for Chair of Nominating Committee.
 - a. **Motion by Rusty Gregory. Second by Noreen Martin. Motion unanimously approved.**
2. Commission Vacancies: Beteta led discussion on the thirteen existing vacancies on the board – nine vacancies in the Accommodations sector and four in the Passenger Rental Car sector. Committee determined they will vote with whom they

are comfortable with and have agreed. The committee will revisit the rest after speaking with the recommended individuals.

3. Committee recommended the following for Accommodations sector: Jeff Hastey (VP of Sales and Marketing, Rim Hospitality), Amy Wirth (President and CEO, Squaw Valley) and James Berlingham (Executive VP of Operations, Montage Hotels and Resorts).
 - a. **Motion to approve the three by Gillian Zucker. Second by Rusty Gregory and Mike Rossi. Motion unanimously approved.**
4. Committee recommended the following for Passenger Rental Car sector: Gary Buffo (Founder/President, Pure Luxury), Will Withington (GM/VP, Enterprise Holdings), Joseph Knight (VP, Business Development, Fox-Rent-A-Car Inc.) and Paula Beck (Regional Sales Manager, Avis/Budget).
 - a. **Motion to approve the four by Mike Rossi. Second by Rusty Gregory. Motion unanimously approved.**
5. Committee is trying to resolve the issue of FPPC, so one will not need to file the full form.

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6. The six Accommodations sector vacant seats may not be filled for some time but the Governor has in mind who he wants to place the vacancies. The Governor is willing to do one and two appointments but may not to wait for a group. Committee agreed it would be nice if CEO's of CVB were appointed as well. Caroline recommended Steve from Hertz Castle to the Governor but ultimately it is his decision.
7. Caroline noted the Governor's office has made no appointments as of yet. People on the appointed side have been termed out but have been serving if they are in good standing.
8. Gillian created recommendation of written criteria for considering nominees. Recommendations include type, level and decision maker. Jot asked if anything is currently in place. Gillian added when the committee has the spreadsheets with requirements, committee needs to check said requirements when being considered. It was decided that representation needs to come across every industry and area.
9. Jot questioned if anything is missing from the criteria list? Or does the committee consider case by case? Lynn responded

fewer criterions are better as it gives more flexibility.

ADJOURNMENT

Motion by Mike Rossi. Second by Rusty Gregory. Motion unanimously approved.