

**California Travel and Tourism Commission  
555 Capitol Mall, Suite 1100  
Sacramento, California 95814**

**TO: California Travel and Tourism Commission  
Secretary of State  
Travel Industry Association  
Members of the Public Who Have Requested Notification**

**FROM: Caroline Beteta, Chief Executive Officer**

**DATE: Friday, February 13, 2015**

**RE: PUBLIC NOTICE OF THE CALIFORNIA TRAVEL AND TOURISM COMMISSION,  
NOMINATING COMMITTEE MEETING**

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A meeting of the California Travel and Tourism Commission's Nominating Committee is scheduled to take place on Tuesday, February 24, 2015.

<p><b>Meeting:</b> Nominating Committee <b>Date:</b> Tuesday, February 24, 2015 <b>Time:</b> 2:30 p.m. – 3:00 p.m. <b>Meeting Location:</b> La Quinta Resort &amp; Club 49499 Eisenhower Drive La Quinta, California 92253 (760) 564-4111</p>
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The agenda is below for your reference.

**For Commissioners, Staff and Consultants:**

If you haven't already, please RSVP to Amber Luiz at (916) 319-5430 or [aluiz@visitcalifornia.com](mailto:aluiz@visitcalifornia.com), if you are planning to participate so we can ensure that pertinent meeting materials reach you.

**Public Notice:**

No RSVP, notice or registration is required to attend this meeting. Members of the public may attend or speak at the meeting without prior notice to the Commission. Signing, registering or completing any RSVP is voluntary and is not a requirement for attendance at any California Travel and Tourism Commission meeting. All persons may attend the meeting regardless of whether he or she signs in, registers or RSVPs.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Amber Luiz at (916) 319-5430 or sending a written request for that person at the California Travel and Tourism Commission address of 555 Capitol Mall, Suite 1100, Sacramento, California, 95814. Requests for further information should be directed to Amber Luiz at the same address and telephone number.

The Agenda and Public Meeting Notice are available at [www.visitcalifornia.com/agendas](http://www.visitcalifornia.com/agendas)

**California Travel and Tourism Commission, Nominating Committee Meeting**  
Tuesday, February 24, 2015  
2:30 p.m. – 3:00 p.m.

La Quinta Resort & Club

49499 Eisenhower Drive  
La Quinta, California 92253  
(760) 564-4111

## **AGENDA**

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*All times indicated and the order of business is approximate and subject to change*

- I. Call to Order/Roll Call/Approval of Agenda**
- II. Open Discussion, Consideration and Vote on Recommendations and Nominations of Candidates to Fill Existing Vacancies on the Commission**
- III. Open Discussion, Consideration and Vote on Recommendations and Nominations of Candidates to Fill Existing Vacancies on the Executive Committee**
- IV. Open Discussion, Consideration and Vote on Recommendations and Nominations of Candidates to Fill Vice Chair of Marketing**
- V. Public Comment on Matters Not on the Agenda**
- VI. Agenda Items for Future Meetings**
- VII. Adjournment**