

CALL TO ORDER

The California Travel and Tourism Commission (CTTC) Meeting was held in Sacramento, California at 12:30 p.m PST Monday, October 19, 2015, with Chair Jot Condie (California Restaurant Association) presiding.

Attendance

Jot Condie (California Restaurant Association), Noreen Martin (Martin Resorts), Rusty Gregory (Mammoth Mountain Ski Area), Lynn Mohrfeld (California Hotel and Lodging Association).

Motion by Commissioner Gregory to approve the May 21, 2015 Nominating Committee Meeting minutes. Second by Commissioner Mohrfeld. Motion unanimously approved.

OPEN DISCUSSION

The Nominating Committee is considering filling one of the remaining three vacancies in the accommodations sector.

Carla Murray (Starwood Hotels) has been nominated by Ed Fuller (Laguna Strategic Partners - formerly a Visit California Commissioner). Starwood hotels are a major investor throughout California. Murray has worked in the hospitality industry for the past 15 years, starting first with Hyatt, and has served in increasingly arduous executive roles for Starwood since. Most recently, Murray served as the Vice President of Northwest Operations. She comes highly recommended by members of the industry to serve on the board.

Commissioner Mohrfeld told the committee that he has worked with her in the past and her extensive experience would benefit the operations side of the board greatly.

Motion to by Mohrfeld approve Carla Murray's recommendation to the board. Second by Commissioner Condie. Motion unanimously approved.

AGENDA ITEMS FOR FUTURE MEETINGS

Recommendations for candidates to fill the remaining vacancies will be brought forth at the next Nominating Committee meeting in January or February 2016, where the officer transitions will also be discussed and put forth to the committee.

PUBLIC COMMENT

Chair Jot Condie opened the floor up for public comment. There was none.

ADJOURNMENT

Motion by Commissioner Condie to adjourn the Nominating Committee Meeting. Second by Commissioner Mohrfeld. Motion unanimously approved.