

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, October 9, 2015

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

A meeting of the California Travel and Tourism Commission, Nominating Committee is scheduled to take place on October 19, 2015.

The meeting details are as follows:

Meeting: Nominating Committee

Date: Monday, October 19, 2015

Time: 12:30 p.m. – 1:30 p.m.

Meeting Location: Visit California
555 Capitol Mall
Suite 1100
Sacramento, California 95814
(916) 319-5430

Other Meeting Locations: Martin Resorts
1201 Palm Street
San Luis Obispo, California 93406
(805) 547-2702

California Hotel and Lodging Association
414 29th Street
Sacramento, California 95816
(916) 444-5780

Mammoth Mountain Ski Area
1 Minaret Road
Mammoth Lakes, California 93546
(949) 333-1380

The agenda is attached 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, 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

California Travel and Tourism Commission, Nominating Committee Meeting

Monday, October 19, 2015

12:30 p.m. – 1:30 p.m.

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555 Capitol Mall
Suite 1100
Sacramento, California 95814
(916) 319-5430

AGENDA

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

- I. Call to Order/Roll Call/Approval of Agenda/Approval of February 24, 2015 Nominating Committee Meeting Minutes
- 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 Vice Chair of Marketing
- IV. Discuss and Define Commissioner Attendance Expectations and Service Requirements
- V. Public Comment on Matters Not on the Agenda
- VI. Agenda Items for Future Meetings
- VII. Adjournment