



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, August 14, 2015

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

A meeting of the California Travel and Tourism Commission is scheduled to take place on August 26, 2015

The meeting details are as follows:

Meeting: Personnel Committee Meeting

Date: Wednesday, August 26, 2015

Time: 11:00 a.m. - 12:00 p.m.

Meeting Location: California Restaurant Association
621 Capitol Mall
Sacramento, California 95814
(916) 447-5793

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

Martin Resorts, Inc
1201 Palm Street
San Luis Obispo, CA 93401
(805) 547-2700

Visit California
555 Capitol Mall, Suite 1100
Sacramento, Ca 95814
916-444-4429

1272 Cantera Court
Pebble Beach, California 93953

225 Hemme Ave
Alamo, CA 94507
925-900-8247

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, Personnel Committee Meeting
August 26, 2015
11:00 a.m. – 12:00 p.m.

California Restaurant Association

621 Capitol Mall
Sacramento, California 95814
(916) 447-5793

AGENDA

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

- I. Call to Order/Roll Call
- II. Review Personnel Policies
- III. Chief Executive Officer Contract - Closed Session Pursuant to Bagley Keene Open Meeting Act, Section 11126 (a)(1)
 - a. Discussion of the Mercer Report – Chief Executive Officer Compensation Assessment
 - b. Discussion of the Amended and Restates Executive Contract for Caroline Beteta
 - c. Discussion of Negotiation Process with CEO on Compensation and Employment Agreement
 - d. Determine Revisions or Amendments to CEO Contract
 - e. Determine Chief Executive Officer’s Annual Bonus
- IV. Public Comment on Matters Not on the Agenda
- V. Agenda Items for Future Meetings
- VI. Adjournment