

SAN DIEGO TOURISM MARKETING DISTRICT
BOARD OF DIRECTORS MEETING
Catamaran Hotel Resort & Spa – Kon Tiki Room
399 Mission Boulevard, San Diego, CA 92109
Wednesday, January 23, 2013
11:30 a.m.

MINUTES

Call to Order / Introductions:

C. Terry Brown, Chairman, called the meeting to order at 9:04 a.m.

Board members present: C.Terry Brown, Bill Evans, Mohsen Khalegi, Luis Barrios, John Schafer, Keri Robinson, Patrick Duffy, and Richard Bartell.

Board members absent: Bob Rauch.

Also in attendance: Lorin Stewart, Executive Director; Jere Batten, Batten Accountancy; John Lambeth, Civitas Advisors.

PUBLIC COMMENT

None.

CLOSED SESSION ITEMS

Terry Brown reviewed the list of pending cases to be discussed in closed session, and adjourned to closed session.

CLOSED SESSION REPORT

John Lambeth reported to the public the one action item taken by the board. The Board voted to accept tender of both lawsuits listed on the agenda, conditional upon the City signing an Agreement, and authorized Lorin Stewart to sign an attorney conflict waiver.

The meeting was adjourned by Chairman Brown without objection at 12:44 a.m.

Approved _____
Luis Barrios, Secretary

Date _____