

SAN DIEGO TOURISM MARKETING DISTRICT
BOARD OF DIRECTORS MEETING
Bahia Resort Hotel, Shell Room
998 West Mission Bay Drive, San Diego, CA 92109
Tuesday, April 9, 2013
9:00 a.m.

MINUTES

Call to Order / Introductions:

C. Terry Brown, Chairman, called the meeting to order at 9:00 a.m.

Board members present: Terry Brown, Bob Rauch, Kerri Robinson, Bill Evans, and Richard Bartell.

Board members absent: Mohsen Khaleghi, Patrick Duffy, and Luis Barrios.

Also in attendance: Lorin Stewart, Executive Director; John Lambeth, Civitas Advisors; Jere Batten, Batten Accountancy; Dave Nielsen, MJE Marketing; Michael Colantuono, Colantuono & Levin; Michael McDowell, San Diego Lodging Industry Association; Craig Benedetto, Benedetto Strategies.

PUBLIC COMMENT

None.

CLOSED SESSION ITEMS

The meeting was adjourned to closed session at 9:02 a.m.

CLOSED SESSION REPORT

The meeting was reconvened to open session at 10:00 a.m. John Lambeth stated that there was one reportable action taken by the Board:

1. A motion to authorize special counsel to file a writ in the 4th District Court of Appeal if necessary to obtain expedited appellate review of denial of the pending demurrer in the Shapiro case was approved. Yes 6, No 0, Abstain 0.

The meeting was adjourned at 10:05 a.m.

Approved _____
Luis Barrios, Secretary

Date _____