

SAN DIEGO TOURISM MARKETING DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING: CLOSED SESSION
Catamaran Resort Hotel & Spa – Room: Rousseau West
3999 Mission Boulevard, San Diego, CA 92109
Wednesday, November 4, 2015
3:00 p.m.

MINUTES

CALL TO ORDER:

Bill Evans, Chairman, called the meeting to order at 3:00 p.m.

Board members present: Terry Brown, Richard Bartell, Jody Blackinton, Bill Evans, Matt Greene, Scott Hermes, Thomas Voss, Colleen Cronin Anderson and John Gates.

Board member absent:

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

INTRODUCTIONS:

John Lambeth reported that members of the audience are welcome to address the Board on items on the agenda and items not on the agenda. Mr. Lambeth stated that Board members are discouraged from speaking with applicants and must disclose any communications they have had with an applicant. Mr. Lambeth also informed the Board of the rules associated with recusal.

CLOSED SESSION PUBLIC COMMENT:

There were no public comments.

CLOSED SESSION ITEMS:

Chairman Evans said the Board will be discussing the one item on the closed session agenda.

ADJOURN TO CLOSED SESSION:

Chairman Evans adjourned the meeting to closed session at 3:02 p.m.

ADJOURN TO OPEN SESSION:

Chairman Evans reconvened the meeting to open session at 4:30 p.m.

CLOSED SESSION REPORT:

John Lambeth reported that there were no reportable actions from the closed session.

Chairman Evans adjourned the meeting without objection at 4:32 p.m.

Approved _____
Colleen Cronin Anderson, Secretary

Date _____