

CALL TO ORDER

The California Travel and Tourism Commission (CTTC) Nominating Committee meeting was held virtually and started at 10:35 a.m. on March 2, 2023 with Vice Chair Gordon presiding.

Attendance

| <i>Nominating Committee</i> | <i>Roll Call</i> | <i>Nominating Committee</i> | <i>Roll Call</i> |
|-----------------------------|------------------|-----------------------------|------------------|
| <i>Gordon, Dan</i> | <i>Present</i> | <i>Martin, Noreen</i> | <i>Present</i> |
| <i>Coker, Julie</i> | <i>Present</i> | <i>Patel, Sima</i> | <i>Present</i> |
| <i>Fuller, Ed</i> | <i>Present</i> | | |

Also, in attendance (for committee meetings only):

Caroline Beteta (Visit California), Matthew Sabbatini (Visit California), Scott Plamondon (Visit California) and Stephanie DeVries (Visit California).

Motion made by Ed Fuller to approve the Nominating Committee minutes from the October 17, 2022, meeting. Seconded by Commissioner Patel.
Motion unanimously approved.

| <i>Nominating Committee</i> | <i>Vote (Y/N/A)</i> | <i>Nominating Committee</i> | <i>Vote (Y/N/A)</i> |
|-----------------------------|-------------------------|-----------------------------|-------------------------|
| <i>Gordon, Dan</i> | <i>Y</i> | <i>Martin, Noreen</i> | <i>Y</i> |
| <i>Coker, Julie</i> | <i>Y</i> | <i>Patel, Sima</i> | <i>Y</i> |
| <i>Fuller, Ed</i> | <i>Y</i> | | |

OPEN DISCUSSION

Vice Chair Gordon reported on the Nominating Committee update.

Vice Chair Gordon opened the floor for discussion, consideration, and a vote on the following candidate to fill a passenger rental car vacancy.

John Sheperdson, Vice President for the Northwest Region of Avis Budget Group.

Motion made by Commissioner Coker to accept nominee John Sheperdson. Seconded by Noreen Martin. *Motion unanimously approved.*

| <i>Nominating Committee</i> | <i>Vote (Y/N/A)</i> | <i>Nominating Committee</i> | <i>Vote (Y/N/A)</i> |
|-----------------------------|-------------------------|-----------------------------|-------------------------|
| <i>Gordon, Dan</i> | <i>Y</i> | <i>Martin, Noreen</i> | <i>Y</i> |

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| | | | |
|---------------------|----------|--------------------|----------|
| <i>Coker, Julie</i> | <i>Y</i> | <i>Patel, Sima</i> | <i>Y</i> |
| <i>Fuller, Ed</i> | <i>Y</i> | | |

Vice Chair Gordon opened the floor for discussion, consideration, and a vote on the following candidate to fill an accommodations vacancy left from Peter Humig's departure.

Reed Kandalaft, Regional Vice President and General Manager of Four Seasons Hotels & Resorts/Beverly Hills.

Motion made by Ed Fuller to accept nominee Reed Kandalaft. Seconded by Noreen Martin. *Motion unanimously approved.*

| <i>Nominating Committee</i> | <i>Vote (Y/N/A)</i> | <i>Nominating Committee</i> | <i>Vote (Y/N/A)</i> |
|-----------------------------|---------------------|-----------------------------|---------------------|
| <i>Gordon, Dan</i> | <i>Y</i> | <i>Martin, Noreen</i> | <i>Y</i> |
| <i>Coker, Julie</i> | <i>Y</i> | <i>Patel, Sima</i> | <i>Y</i> |
| <i>Fuller, Ed</i> | <i>Y</i> | | |

Vice Chair Gordon opened the floor for discussion, consideration and a vote on the following candidates to fill the Executive Committee vacancies.

- **Shuaib Bulhan** of The Hertz Corporation
- **Peter Clarke** of InterContinental Hotels Group
- **Ken Potrock** of Disneyland Resorts
- **Robert Gleason** of Evans Hotels

Motion made by Commissioner Coker to accept all executive committee nominees. Seconded by Commissioner Patel. *Motion unanimously approved.*

| <i>Nominating Committee</i> | <i>Vote (Y/N/A)</i> | <i>Nominating Committee</i> | <i>Vote (Y/N/A)</i> |
|-----------------------------|---------------------|-----------------------------|---------------------|
| <i>Gordon, Dan</i> | <i>Y</i> | <i>Martin, Noreen</i> | <i>Y</i> |
| <i>Coker, Julie</i> | <i>Y</i> | <i>Patel, Sima</i> | <i>Y</i> |
| <i>Fuller, Ed</i> | <i>Y</i> | | |

Vice Chair Gordon opened the floor for discussion, consideration, and a vote on the following candidates to fill the Officer vacancies.

- **Julie Coker** of San Diego Tourism Authority for Vice Chair of Marketing

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- **Carla Murray** of Marriott International for Vice Chair of Operations
- **Kevin Fat** of Fat Family Restaurant Group for Chief Fiscal Officer

Motion made by Ed Fuller to accept all executive committee nominees. Seconded by Commissioner Patel. *Motion approved.*

| <i>Nominating Committee</i> | <i>Vote (Y/N/A)</i> | <i>Nominating Committee</i> | <i>Vote (Y/N/A)</i> |
|-----------------------------|-------------------------|---------------------------------|-------------------------|
| <i>Gordon, Dan</i> | <i>Y</i> | <i>Martin, Noreen</i> | <i>Y</i> |
| <i>Coker, Julie</i> | <i>A</i> | <i>Patel, Sima</i> | <i>Y</i> |
| <i>Fuller, Ed</i> | <i>Y</i> | | |

Vice Chair Gordon passed the meeting over to Commissioner Patel for the last agenda item.

Commissioner Patel opened the floor for discussion, consideration, and a vote on the following candidate to fill the Chair Vacancy.

Dan Gordon, CEO of Gordon Biersch

Motion made by Ed Fuller to accept the Chair candidate nominee. Seconded by Commissioner Coker. *Motion approved.*

| <i>Nominating Committee</i> | <i>Vote (Y/N/A)</i> | <i>Nominating Committee</i> | <i>Vote (Y/N/A)</i> |
|-----------------------------|-------------------------|---------------------------------|-------------------------|
| <i>Gordon, Dan</i> | <i>A</i> | <i>Martin, Noreen</i> | <i>Y</i> |
| <i>Coker, Julie</i> | <i>Y</i> | <i>Patel, Sima</i> | <i>Y</i> |
| <i>Fuller, Ed</i> | <i>Y</i> | | |

AGENDA ITEMS FOR FUTURE MEETINGS

Vice Chair Gordon opened the floor for future agenda items. There were none.

PUBLIC COMMENT

Vice Chair Gordon opened the floor for public comment. There were no public comments.

ADJOURNMENT

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Motion made by Ed Fuller to adjourn the meeting. Seconded by Commissioner Coker. *Motion unanimously approved.*

| <i>Nominating Committee</i> | <i>Vote (Y/N/A)</i> | <i>Nominating Committee</i> | <i>Vote (Y/N/A)</i> |
|-----------------------------|-------------------------|---------------------------------|-------------------------|
| Gordon, Dan | Y | Martin, Noreen | Y |
| Coker, Julie | Y | Patel, Sima | Y |
| Fuller, Ed | Y | | |

Meeting was adjourned at 10:50 a.m. on March 2, 2023.