

**CALL TO ORDER**

The California Travel and Tourism Commission (CTTC) Nominating Committee meeting was held at the Signia by Hilton San Jose and started at 2:04 p.m. on Oct. 9, 2023, with Vice Chair Murray presiding.

**Attendance**

<i>Nominating Committee</i>	<i>Roll Call</i>	<i>Nominating Committee</i>	<i>Roll Call</i>
<i>Coker, Julie</i>	<i>Present</i>	<i>Murray, Carla</i>	<i>Present</i>
<i>Fuller, Ed</i>	<i>Present</i>	<i>Patel, Sima</i>	<i>Present</i>
<i>Martin, Noreen</i>	<i>Present</i>		

Also, in attendance (for committee meetings only):

Kevin Fat (Fat Family Restaurant Group), 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 March 2, 2023, 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>Coker, Julie</i>	<i>Y</i>	<i>Murray, Carla</i>	<i>Y</i>
<i>Fuller, Ed</i>	<i>Y</i>	<i>Patel, Sima</i>	<i>Y</i>
<i>Martin, Noreen</i>	<i>Y</i>		

**OPEN DISCUSSION**

Vice Chair Murray reported on the Nominating Committee update.

Vice Chair Murray opened the floor for discussion, consideration and a vote on the following candidate to fill an accommodations vacancy due to Paul Tormey’s departure:

**Ted Selogie**, regional vice president & general manager of Fairmont Century Plaza in Los Angeles, Accor Hotels

Motion made by Commissioner Patel to accept nominee Ted Selogie. 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>

NOMINATING COMMITTEE MEETING MINUTES

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<i>Coker, Julie</i>	<i>Y</i>	<i>Murray, Carla</i>	<i>Y</i>
<i>Fuller, Ed</i>	<i>Y</i>	<i>Patel, Sima</i>	<i>Y</i>
<i>Martin, Noreen</i>	<i>Y</i>		

Vice Chair Murray opened the floor for discussion, consideration and a vote on the following candidate to fill a restaurant/retail vacancy left from Carl Schuster’s departure.

**Sandra Fletcher**, president of Simco Restaurants Group

Motion made by Ed Fuller to accept nominee Sandra Fletcher. 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>Coker, Julie</i>	<i>Y</i>	<i>Murray, Carla</i>	<i>Y</i>
<i>Fuller, Ed</i>	<i>Y</i>	<i>Patel, Sima</i>	<i>Y</i>
<i>Martin, Noreen</i>	<i>Y</i>		

Vice Chair Murray provided an update on the commissioner re-election referendum taking place in spring 2024.

**AGENDA ITEMS FOR FUTURE MEETINGS**

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

**PUBLIC COMMENT**

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

**ADJOURNMENT**

Motion made by Commissioner Patel to adjourn the meeting. Seconded by Vice Chair Coker. *Motion unanimously approved.*

<i>Nominating Committee</i>	<i>Vote (Y/N/A)</i>	<i>Nominating Committee</i>	<i>Vote (Y/N/A)</i>
<i>Coker, Julie</i>	<i>Y</i>	<i>Murray, Carla</i>	<i>Y</i>
<i>Fuller, Ed</i>	<i>Y</i>	<i>Patel, Sima</i>	<i>Y</i>

NOMINATING COMMITTEE MEETING MINUTES

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<i>Martin, Noreen</i>	Y		
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Meeting was adjourned at 2:13 p.m., Oct. 9, 2023.