

**STATE BOARD OF DIRECTORS MEETING  
CALIFORNIA AFRICAN AMERICAN MUSEUM  
APRIL 19, 2013, FRIDAY ▪ 10:00 AM – 12:30 PM  
600 STATE DRIVE, EXPOSITION PARK, LOS ANGELES, CA, 90037**

**AGENDA**

**STATE BOARD OF DIRECTORS**

FRANCILLE RUSAN WILSON, PRESIDENT	DIRECTOR ZNA PORTLOCK HOUSTON
KIMBERLY FREEMAN, VICE PRESIDENT	DIRECTOR JOSEPH C. PHILLIPS
DIRECTOR REV. CECIL MURRAY	DIRECTOR ERIC L. FRAZIER
DIRECTOR TODD HAWKINS	

**\*\*Any Board Members listed above with an asterisk (\*) denotes meeting attendance via telephone conference. Only those addressed shall be counted toward quorum.**

**NOTE: Any public interested in witnessing this public meeting may do so via telephone by calling 888-363-4735 participation code 7447632# to be connected via conference call.**

**EX-OFFICIO**

STATE SENATOR 26<sup>TH</sup> DISTRICT, CURREN PRICE  
ASSEMBLYMAN 59<sup>TH</sup> DISTRICT, REGINALD BYRON JONES-SAWYER, SR.

**STATE AND CONSUMER SERVICES AGENCY**

ANNA M. CABALLERO, SECRETARY

**COUNSEL TO THE MUSEUM**

HELEN ARENS, DEPUTY ATTORNEY GENERAL

**STAFF**

CHARMAINE JEFFERSON, Executive Director  
WOODBURN SCHOFIELD, Deputy Director Operations & Special Programs  
DEBRA HARRIS, Fiscal Officer  
MAR HOLLINGSWORTH, Visual Arts Curator & Conservator/Program Manager  
VIDA BROWN, Visual Arts Curator/Program Manager  
JAVON JOHNSON, History Curator/Program Manager  
ELISE WOODSON, Education Curator/Program Manager  
TIFFINI BOWERS, Associate History Curator/Museum Curator I (Education)  
SUSAN GUADAMUZ, Registrar  
DENISE MCIVER, Librarian  
SHERYL MELINE, Executive Administrative Assistant

**GUESTS**

Jeff Rudolph, President of CSC and Fabian Wesson, CSC State Board Chair

NEXT PAGE FOR AGENDA

**STATE BOARD OF DIRECTORS MEETING  
CALIFORNIA AFRICAN AMERICAN MUSEUM  
APRIL 19, 2013, FRIDAY ▪ 10:00 AM – 12:30 PM  
600 STATE DRIVE, EXPOSITION PARK, LOS ANGELES, CA, 90037**

**AGENDA**

- |   |  |
|---|--|
| <b>I. CALL TO ORDER &amp; INTRODUCTION OF GUESTS</b>  | <b>President Francille Rusan Wilson</b>  |
| <b>II. APPROVAL OF MINUTES FOR MARCH 15, 2013</b>   | <b>President Francille Rusan Wilson</b>  |
| <b>III. BOARD PRESIDENT’S REPORT</b>  | <b>President Francille Rusan Wilson</b>  |
| <b>IV. FINANCE &amp; BUDGET REPORT</b><br><input type="checkbox"/> FY 2012-2013 Budget Status Report<br><input type="checkbox"/> Presentation of Projected Budget for Fiscal Year 2013-2014   | <b>Debra Harris</b>  |
| <b>V. STATE EXECUTIVE DIRECTOR’S REPORT</b><br><input type="checkbox"/> Exhibitions & Programs<br><input type="checkbox"/> Discussion of Exposition Park Update:<br>Coliseum Lease<br>Park Management<br><input type="checkbox"/> Update Regarding Relocation to Natural Resources Agency   | <b>Charmaine Jefferson</b>   |
| <b>VI. PUBLIC COMMENT</b>   |  |
| <b>VII. CLOSED SESSION</b><br><input type="checkbox"/> Consultation with counsel as authorized by Government Code section 11126(e)(2)(B) about a matter that, based on existing facts and circumstances, presents significant exposure to litigation against CAAM.<br><input type="checkbox"/> Consultation with counsel as authorized by Government Code section 11126(e)(2)(C) about a matter that, based on existing facts and circumstances, the Board of Directors is deciding whether to initiate litigation. |  |
| <b>VIII. RECONVENE INTO REGULAR SESSION</b>   | <b>President Francille Rusan Wilson</b>  |
| <b>IX. CALIFORNIA SCIENCE CENTER <i>ENDEAVOUR</i> PLANS &amp; PROPOSED PHASE III FACILITY PRESENTATION</b>  | <b>President of CSC, Jeff Rudolph<br/>Fabian Wesson, CSC State Board Chair</b> |
| <b>X. ADJOURNMENT</b>   | <b>President Francille Rusan Wilson</b>  |

At the discretion of the Board of Directors, all items appearing on the Agenda, whether or not expressly listed for action, may be discussed and may be subject to action by the Board of Directors. Agenda items may be taken out of order. The Board may convene to executive session pursuant to Government Code 11126(e).

The California African American Museum complies with the Americans with Disabilities Act (ADA) by ensuring that its meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Board of Directors is available to the public in appropriate alternative formats when requested. For further assistance, including disability-related modifications or accommodations, contact Sheryl Meline at the California African American Museum, 600 State Drive, Los Angeles, CA or call her at (213) 744-7632 no later than one week in advance or whenever possible prior to the scheduled meeting date.

Direct questions concerning agenda items to Charmaine Jefferson, Executive Director, 600 State Drive, Exposition Park, Los Angeles CA 90037, tel. (213) 744-7513, fax (213) 744-2050 or via email to Executive Assistant Sheryl Meline at [smeline@caamuseum.org](mailto:smeline@caamuseum.org)

The California African American Museum’s Board Meeting Notices/Agendas are posted on CAAM’s Internet Website at [www.caamuseum.org](http://www.caamuseum.org)

<b>Next State Board Meeting: Friday, May 31, 2013 (8:30 am) at the California African American Museum.</b>
--