

**STATE BOARD OF DIRECTORS MEETING  
CALIFORNIA AFRICAN AMERICAN MUSEUM**

**February 20, 2015, FRIDAY**

**8:30 AM – 10:00 AM**

**600 STATE DRIVE, EXPOSITION PARK, LOS ANGELES, CA, 90037**

**AGENDA**

**STATE BOARD OF DIRECTORS**

**TODD HAWKINS, PRESIDENT**

**DIRECTOR JOSEPH C. PHILLIPS**

**ZNA PORTLOCK HOUSTON, VICE PRESIDENT**

**DIRECTOR KIMBERLY FREEMAN**

**DIRECTOR REV. CECIL MURRAY**

**DIRECTOR ERIC L. FRAZIER\***

1928 Sycamore Hill Dr., Riverside, CA  
92506, Phone: (915) 215-0907

**DIRECTOR FRANCILLE RUSAN WILSON**

***\*Any Board Members listed above with an asterisk (\*) denotes meeting attendance via telephone conference from the address noted below the Member's name.***

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

**EX-OFFICIO**

**STATE SENATOR 26<sup>TH</sup> DISTRICT, HOLLY MITCHELL**

**ASSEMBLYMAN 59<sup>TH</sup> DISTRICT, REGINALD BYRON JONES-SAWYER, SR.**

**NATURAL RESOURCES AGENCY**

**JOHN LAIRD, SECRETARY**

**COUNSEL TO THE MUSEUM**

**HELEN ARENS, DEPUTY ATTORNEY GENERAL**

**STAFF**

**PATRICK KEMP, Acting Executive Director**

**MAR HOLLINGSWORTH, Visual Arts Curator & Conservator/Program Manager**

**VIDA BROWN, Visual Arts Curator/Program Manager**

**TIFFINI BOWERS, Museum Curator I (Education)**

**SUSAN GUADAMUZ, Registrar**

**DENISE MCIVER, Librarian**

**SHERYL MELINE, Executive Administrative Assistant**

**GUESTS**

**UNKNOWN**

*NEXT PAGE FOR AGENDA*

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- I. CALL TO ORDER & INTRODUCTION OF GUESTS** **President Todd Hawkins**
- II. PUBLIC COMMENT**
- III. APPROVAL OF MINUTES of Jan. 16 and Dec. 19 Meetings** **President Todd Hawkins**
- IV. BOARD PRESIDENT’S REPORT** **President Todd Hawkins**  
-Report on CSC-CAAM discussions regarding construction near CAAM  
-CAAM Executive Director Transition Update  
-Tony Shaw, Special Interest License Plate
- V. FINANCIAL REPORT** **Roberta Saligumba**  
- Review of Fiscal Year 2014-2015 Financial Statements  
- Financial Staff Hiring Update
- VI. EXECUTIVE DIRECTOR’S REPORT** **Acting Director Patrick Kemp**
- VII. COLLECTIONS REVIEW COMMITTEE REPORT** **Joseph Phillips, Chair**
- VIII. COLLABORATION WITH CHINESE AMERICAN MUSEUM** **Mar Hollingsworth**  
-Discussion and action regarding terms of CAAM collaboration with the Chinese American Museum  
-Request for formal approval by the State Board to participate in Getty’s initiative Latin American Art in Los Angeles, in partnership with the Chinese American Museum. Partnership scheduled for fall of 2017.
- IX. CLOSED EXECUTIVE SESSION**
- 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.
  - 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
  - Pursuant to Government Code section 11126(e)(2)(A) to discuss with counsel pending litigation, *Toni Scott v. California African American Museum, et. al.*, (U.S. District Court Case No. 2:14-cv-02273-ABC-PJW).
  - Consultation Pursuant to Government Code Sections 11126(a)(1) and 11126(b) to consider the appointment of Executive Director
- X. RECONVENE INTO REGULAR SESSION** **President Todd Hawkins**  
-Announcement of reportable action taken in Closed Executive Session
- XI. PUBLIC COMMENT**
- XII. ADJOURNMENT** **President Todd Hawkins**

NOTE: 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

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given to the Board of Directors is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Sheryl Meline at the California African American Museum at (213) 744-7632 or via mail at 600 State Drive, Los Angeles, California 90037, or via email at [smeline@caamuseum.org](mailto:smeline@caamuseum.org). Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Board Meeting Notices/Agendas are posted on CAAM's Internet Website at [www.caamuseum.org](http://www.caamuseum.org). **Next State Board Meeting: Friday, March 20, 2014 (8:30am) at the California African American Museum.**