

STATE BOARD OF DIRECTORS MEETING  
CALIFORNIA AFRICAN AMERICAN MUSEUM

**MARCH 15, 2013, FRIDAY**

**8:30 AM – 10:00 AM**

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

AGENDA

STATE BOARD OF DIRECTORS

ERIC L. FRAZIER, PRESIDENT

DIRECTOR ZNA PORTLOCK HOUSTON

REV. CECIL MURRAY, VICE PRESIDENT

DIRECTOR JOSEPH C. PHILLIPS

DIRECTOR KIMBERLY FREEMAN

DIRECTOR FRANVILLE RUSAN WILSON

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

UNKNOWN

NEXT PAGE FOR AGENDA

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

**MARCH 15, 2013, FRIDAY**

**8:30 AM – 10:00 AM**

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

**AGENDA**

- |              |   |   |
|--------------|---|---|
| <b>I.</b>    | <b>CALL TO ORDER &amp; INTRODUCTION OF GUESTS</b>   | <b>President Eric Frazier</b>                       |
| <b>II.</b>   | <b>APPROVAL OF MINUTES FOR FEBRUARY 15, 2013</b>  | <b>President Eric Frazier</b>                       |
| <b>III.</b>  | <b>BOARD PRESIDENT'S REPORT</b>   | <b>President Eric Frazier</b>                       |
|              | <input type="checkbox"/> Resolution to approve 2012 Dual Compensation Payment to C. Jefferson Subject to Friends Fdn. Board Approval  |   |
| <b>IV.</b>   | <b>BOARD ELECTIONS &amp; LEADERSHIP TRANSFER</b>  | <b>President Eric Frazier</b>                       |
|              | <input type="checkbox"/> Nomination and election of President – Francille Rusan Wilson  |   |
|              | <input type="checkbox"/> Nomination and election of Vice President – Kimberly Freeman   |   |
|              | <input type="checkbox"/> Transfer leadership to new officers  |   |
|              | <input type="checkbox"/> Appreciation to Eric Frazier & Cecil Murray for past service   | <b>President Elect</b>                              |
| <b>V.</b>    | <b>FINANCE &amp; BUDGET REPORT</b>  | <b>Debra Harris</b>                                 |
|              | <input type="checkbox"/> FY 2012-2013 Budget Status Report  |   |
|              | <input type="checkbox"/> Form 700 State Filing Requirements   |   |
| <b>VI.</b>   | <b>STATE APPROVAL FOR COLLECTIONS REVIEW COMMITTEE RECOMMENDATIONS (if needed)</b>  | <b>Charmaine Jefferson &amp;<br/>Susan Guadamuz</b> |
| <b>VII.</b>  | <b>STATE EXECUTIVE DIRECTOR'S REPORT</b>  | <b>Charmaine Jefferson</b>                          |
|              | <input type="checkbox"/> Exhibitions & Programs   |   |
|              | <input type="checkbox"/> Discussion of Exposition Park Update:  |   |
|              | <input type="checkbox"/> Coliseum Lease   |   |
|              | <input type="checkbox"/> Park Management  |   |
|              | <input type="checkbox"/> CSC Endeavour Plans  |   |
|              | <input type="checkbox"/> Relocation to Natural Resources Agency   |   |
|              | <input type="checkbox"/> Friends Foundation Update  |   |
| <b>VIII.</b> | <b>PUBLIC COMMENT</b>   |   |
| <b>IX.</b>   | <b>CLOSED SESSION</b>   |   |
|              | <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.          |   |
|              | <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>X.</b>    | <b>RECONVENE INTO REGULAR SESSION</b>   | <b>President Elect</b>                              |
| <b>XI.</b>   | <b>ADJOURNMENT</b>  | <b>President Elect</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

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

**MARCH 15, 2013, FRIDAY**

**8:30 AM – 10:00 AM**

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

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, 600 State Drive, Los Angeles, California or you may call her at (213) 744-7632 no later than one week in advance or whenever possible prior to the scheduled meeting date.

Questions concerning agenda items should be directed to Charmaine Jefferson, Executive Director, 600 State Drive, Exposition Park, Los Angeles CA 90037, tel. number (213) 744-7513, via fax (213) 744-2050 or write 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)

**Next State Board Meeting: Friday, April 19, 2013 (8:30 am) at the California African American Museum.**