

STATE BOARD OF DIRECTORS MEETING  
CALIFORNIA AFRICAN AMERICAN MUSEUM

**MAY 9, 2014, FRIDAY**

**8:30 AM – 10:45 AM**

**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 TODD HAWKINS  
DIRECTOR ERIC L. FRAZIER

**\*\*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, 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

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  
ELISE WOODSON, Education Curator/Gallery Services 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

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- I. CALL TO ORDER & INTRODUCTION OF GUESTS** **President Francille Rusan Wilson**
- II. APPROVAL OF MINUTES FOR APRIL 18, 2014** **President Francille Rusan Wilson**
- III. BOARD PRESIDENT'S REPORT** **President Francille Rusan Wilson**  
- CSC Phase III Building  
- Nomination Process for Board Officers and request for approval for election of Officers at June 20 Board meeting
- IV. FINANCIAL REPORT** **Debra Harris, CAAM Fiscal Officer**  
- Review FY13-14 – Pre-submitted Report  
- Review FY14-15 Proposed Budget – Pre-submitted Report

**RESOLUTIONS for State Board of Directors** (Summary Description Attached)

- Resolution A: Updated State Document Approval & Security Authorizations
- Resolution B: FY 2014-2015 Projected Expenditure Plan
- Resolution C: Contract for Information Technology Consultant
- Resolution D: Contract for Website Consultant
- Resolution E: Contract for Press and Public Relations Consultant

- V. EXECUTIVE DIRECTOR'S REPORT** **Charmaine Jefferson, Exec. Dir.**  
- Exhibition & Programming Schedule – Pre-submitted Report  
- Golden State Mutual Life Insurance Art Collection – acquisition vs. long term loan

**VI. PUBLIC COMMENT**

**VII. CLOSED SESSION**

- Pursuant to Government Code Sections 11126(a)(1) and 11126(b) to consider the appointment, employment, evaluation of performance, disciplinary action and/or dismissal of Executive Director.
- 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).

- VIII. RECONVENE INTO REGULAR SESSION** **President Francille Rusan Wilson**

- IX. ADJOURNMENT** **President Francille Rusan Wilson**

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. 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.

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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)

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