

STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM

January 16, 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 ERIC L. FRAZIER
ZNA PORTLOCK HOUSTON, VICE PRESIDENT	DIRECTOR JOSEPH C. PHILLIPS
DIRECTOR REV. CECIL MURRAY	DIRECTOR KIMBERLY FREEMAN
DIRECTOR FRANCILLE RUSAN WILSON*	

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

*Francille Rusan Wilson's address: 3620 S. Vermont Ave. Suite 462, Los Angeles, CA 90089
Phone: (213) 740-2426

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 26TH DISTRICT, HOLLY MITCHELL
ASSEMBLYMAN 59TH 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
WOODBURN SCHOFIELD, Deputy Director Operations & Special Programs
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**
The Board requests that public comments be limited to 3 minutes per person.
- III. APPROVAL OF MINUTES of Dec. 19, 2014** **President Todd Hawkins**
- IV. BOARD PRESIDENT'S REPORT** **President Todd Hawkins**
-CSC-CAAM Construction Update
-CAAM Executive Director Transition Update
-Golden State Mutual Collection Negotiations Update
-Community Town Hall Event Preparation
- V. FINANCIAL REPORT** **Deputy Dir. Woodburn Schofield**
- Review of Fiscal Year 2014-2015 Financial Statements
- Financial Staff Hiring Update
- VI. EXECUTIVE DIRECTOR'S REPORT** **Acting Director Patrick Kemp**
- CAAM Exhibition & Programming Schedule
- CAAM Employee Handbook Implementation
- VII. COLLECTIONS REVIEW COMMITTEE REPORT** **Joseph Phillips, Chair**
- VIII. 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).
- IX. RECONVENE INTO REGULAR SESSION** **President Todd Hawkins**
-Announcement of reportable action taken in Closed Executive Session
- X. 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 closed executive session pursuant to Government Code section 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 at (213) 744-7632 or via email at

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smeline@caamuseum.org, or via mail at 600 State Drive, Los Angeles, California 90037. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Questions concerning agenda items should be directed to Executive Assistant Sheryl Meline at smeline@caamuseum.org

Board Meeting Notices/Agendas are posted on CAAM's Internet Website at www.caamuseum.org. **Next State Board Meeting: Friday, February 20, 2015 (8:30am) at the California African American Museum.**