

SAN DIEGO TOURISM MARKETING DISTRICT
BOARD OF DIRECTORS SPECIAL & CLOSED SESSION MEETING
Town and Country Hotel: Corporate Office Board Room
500 Hotel Circle, San Diego, CA 92108
Friday, September 27, 2013
1:30 p.m.

CLOSED SESSION MINUTES

Call to Order / Introductions:

C. Terry Brown, Chairman, called the meeting to order at 1:35 p.m.

Board members present: Terry Brown, Patrick Duffy, Keri Robinson, Richard Bartell, Jody Blackinton, Thomas Voss, and John Schafer.

Board members absent: Bill Evans and Luis Barrios.

Also in attendance: Jere Batten, Batten Accountancy; John Lambeth, attorney; and Lorin Stewart, Executive Director.

Closed Session Items:

John Lambeth identified items to be discussed during the closed session. Chairman Brown asked for public comment; there was no public comment.

The meeting was adjourned to closed session at 1:40 p.m.

Closed Session Report:

John Lambeth stated that there were no reportable items from the closed session.

The meeting was adjourned without objection at 3:11 p.m.

Approved _____
John Schafer, Secretary

Date _____