

SAN DIEGO TOURISM MARKETING DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING & CLOSED SESSION  
Catamaran Resort Hotel & Spa: Rousseau Center (Room)  
3999 Mission Boulevard, San Diego, CA 92109  
Friday, May 1, 2015  
2:00 p.m.

MINUTES

CALL TO ORDER:

C. Terry Brown, Chairman, called the meeting to order at 2:02 p.m.

Board members present: Terry Brown, Richard Bartell, Bill Evans, Matt Greene, John Schafer, Luis Barrios and Thomas Voss.

Board member absent: Jody Blackington and Keri Robinson.

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

INTRODUCTIONS

John Lambeth reported that members of the audience are welcome to address the Board on items on the agenda and items not on the agenda. Mr. Lambeth stated that Board members are discouraged from speaking with applicants and must disclose any communications they have had with an applicant. Mr. Lambeth also informed the Board of the rules associated with recusal.

PUBLIC COMMENT

There were no public comments.

CLOSED SESSION ITEMS

Chairman Brown said the Board would be discussing item 1 on the closed session agenda.

ADJOURN TO CLOSED SESSION

Chairman Brown adjourned the meeting to closed session at 2:04 p.m.

ADJOURN TO OPEN SESSION

Chairman Brown adjourned the meeting to open session at 2:45 p.m.

CLOSED SESSION REPORT

John Lambeth reported that there were no reportable actions from the closed session.

Chairman Brown adjourned the meeting without objection at 2:50 p.m.

Approved \_\_\_\_\_  
John Schafer, Secretary

Date \_\_\_\_\_