

Fresno Chaffee Zoo
894 W. Belmont Avenue
Fresno, CA 93728

Fresno Chaffee Zoo Corporation
Board of Directors Special Meeting
Minutes

Wednesday, October 30, 2019
Education Lab Conference Room

In Attendance

- Mr. Babatunde Ilori
- Mr. Doug Larsen - Advisor
- Mr. Ed Gonzalez – Vice Chair
- Dr. Emy Phillips – Secretary
- Ms. Julie Vance - Treasurer
- Mr. Kyle Kirkland – Chair
- Mr. Oliver Baines
- Mr. Rion Morgenstern
- Mr. Ross Parnagian
- Mr. Scott Barton - Advisor

Absent

- Ms. Chelsea Cates

The meeting commenced at 5:34 PM

Item 01: Roll Call

Dr. Phillips called the roll and established that the Directors in attendance (7) comprised a quorum. Mr. Baines arrived at 6:15 PM.

Item 02: Public Comment

Mr. Kirkland called for a public comment. With no comments offered, the Board proceeded with business.

Item 03: Closed Session. Employee Performance Evaluation (CEO) per Govt. Code 54957(b)

At 5:35 PM, Mr. Kirkland announced that “Pursuant to Government Code section 54957(b) the Board will go into closed session to continue the conversation from the previous Board meeting to evaluate the performance of the CEO.” At the request of the Board Mr. Barton and Mr. Larsen were asked to stay for the closed session. The public was asked to leave the room and the Board met in private to discuss Mr. Barton’s performance review.

At approximately 7:08 PM, the Board returned from closed session. Mr. Kirkland announced “We are again in open session. We met and evaluated the performance of the CEO.” At this point, no members of the public had returned to the open meeting.

With no additional business to address, the meeting was adjourned at 7:09 PM.