



TO: California Travel and Tourism Commission
Secretary of State
Travel Industry Association
Members of the Public Who Have Requested Notification
(For informational purposes only)

FROM: Caroline Beteta, Executive Director

DATE: September 13, 2007

RE: PUBLIC NOTICE OF THE CTTC COMMISSION MEETING

A meeting of the California Travel and Tourism Commission is scheduled to take place on Monday, September 24, 2007, from 3:00 p.m. to 4:00 p.m.

Participation in this meeting is available via conference call. The meeting details are as follows:

Meeting:	<u>CTTC Commission Meeting</u>
Date:	Monday, September 24, 2007
Time:	3:00 p.m. to 4:00 p.m.
Call-in Information	Phone 877.973.7507
.....	Pass code 518056
Meeting Location:	California Travel and Tourism Commission 980 Ninth Street, Suite 480 Sacramento, CA 95814

The agenda is attached for your reference.

Please R.S.V.P. (if you haven't already) to Matthew Sabbatini at 916.319.5401 or msabbatini@visitcalifornia.com, if you are planning to participate so that we can ensure that pertinent meeting materials reach you.

Thank you.

CTTC Commission Committee Meeting
Monday, September 24, 2007
3:00 p.m. to 4:00 p.m.

California Travel and Tourism Commission
980 Ninth Street, Suite 480
Sacramento, CA 95814

AGENDA

Any and all items on this Agenda are subject to discussion and vote

- I. Call to Order / Roll Call
- II. Approval of Ballot Language and Candidates for 2007 Referendum
- III. Other Business
- IV. Public Comment
- V. Adjournment