

Call to Order/Roll Call/Opening Remarks

Secretary Bonner called the meeting to order at 3:03 p.m. Roll was taken and the following Commissioners were present: Commissioners Anderson, Bilby, Bonner, Dow, Erskine, Handlery, Jamison, Koeberer, Lawrance, MacRae, Meunier, O'Modhrain, Patel (Sima) and Westrope. Others present included: Executive Director Caroline Beteta, Lynn Carpenter, Sue Coyle, Tracy Garrett, Ross Hutchings, Mike Kvarme, Jennifer Jasper, Matt Sabbatini and Terri Toohey.

Executive Director Report

Executive Director Beteta reported that there are currently 31 confirmed Representatives from the California delegation and six from the national tourism caucus attending the California Congressional Leadership Dinner. She reported that she will be working with Speaker Pelosi's office for the Speaker's attendance at the California Congressional Leadership Dinner in Washington, D.C. on September 26, 2007.

Approval of Ballot language

Executive Director Beteta reported that staff has called a special Commission conference call to approve the referendum resolution and slate of Commission candidates. She reported that this is a boilerplate resolution and that the referendum listed the assessment rates of \$650 and \$750 per million. Mike Kvarme reported that the rental car industry would get different language pursuant to their rate structure.

Motion by Commissioner Meunier to approve the referendum resolution and accompanying ballot language for full Commission approval. Second by Commissioner Anderson. Motion unanimously approved.

Other Business

Nothing to report.

Public Comment

Nothing to report.

Adjournment

Motion by Commissioner Westrope to adjourn meeting. Second by Commissioner Meunier. Meeting adjourned at 3:14 p.m.