



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, Chief Executive Officer

DATE: Friday, June 26, 2009

RE: PUBLIC NOTICE OF THE CTTC PERSONNEL COMMITTEE MEETING

A meeting of the CTTC Personnel Committee is scheduled to take place on Tuesday, July 7, 2009, from 9:00 a.m. to 10:00 a.m.

The meeting details are as follows:

Meeting:	Personnel Committee Meeting	
Date:	Tuesday, July 7, 2009	
Time:	9:00 a.m. to 10:00 a.m.	
Main Meeting Location:	California Travel and Tourism Commission 980 Ninth Street, Suite 480 Sacramento, CA 95814 (916) 444-4429	
Additional Conference Call Locations:	SeaWorld San Diego 500 Sea World Drive San Diego, CA 92109 (619) 226-3802	Marriott Timber Lodge 4100 Lake Tahoe Boulevard South Lake Tahoe, CA 96150 (530) 542-6758

The agenda is attached for your reference.

For Commissioners, Staff and Consultants:

Please RSVP (if you haven't already) to Matthew Sabbatini at (916) 319-5401 or msabbatini@visitcalifornia.com, if you are planning to participate so we can ensure that pertinent meeting materials reach you.

Public Notice:

No RSVP, notice or registration is required to attend this meeting. Members of the public may attend or speak at the meeting without prior notice to the Commission. Signing,

registering or completing any RSVP is voluntary and is not a requirement for attendance at any Commission meeting. All persons may attend the meeting regardless of whether he or she signs in, registers or RSVPs.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Matthew Sabbatini at (916) 319-5401 or sending a written request for that person at the CTTC address of 980 Ninth Street, Suite 480, Sacramento, California, 95814. Requests for further information should be directed to Matthew Sabbatini at the same address and telephone number.

The Agenda and Public Meeting Notice are available at www.visitcalifornia.com/agendas

CTTC Personnel Committee Meeting

Tuesday, July 7, 2009

9:00 a.m. to 10:00 a.m.

California Travel and Tourism Commission

980 Ninth Street, Suite 480

Sacramento, CA 95814

(916) 444-4429

AGENDA

- I. Call to Order/Roll Call
- II. Review Personnel Policies
- III. Chief Executive Officer Evaluation and Annual Review
 - a. Evaluation - Closed Session Pursuant to Bagley Keene Open Meeting Act, Section 11126(a)(1)
 - b. Determination of Annual Bonus
- IV. Agenda Items for Future Meetings
- V. Public Comment on Items Not on Agenda
- VI. Adjournment