

CALIFORNIA COUNTY ASSESSORS' INFORMATION TECHNOLOGY AUTHORITY BOARD

Board of Directors

Don H. Gaekle, Chair - (Large County Member), Assessor Stanislaus County, 1010 10th Street Suite 2400, Modesto, CA 95350
Phong La, Coordinating Assessor & Secretary, Assessor Alameda County, 1221 Oak Street, Room 145, Oakland, CA 94612
Tara K. Freitas, Treasurer (CAA Treasurer), Assessor/Clerk/Recorder Tulare County, 221 S. Mooney Blvd, Room 102-E, Visalia, CA 93291
Kristine Lee, (CAA President), Assessor/Clerk/Recorder Kings County, 1400 W. Lacey Blvd, Hanford, CA 93230
Kristen De Paul, (Small County Member), Assessor/Recorder Modoc County, (Unable to attend 9-28-2023)
Jeff Prang, (Large County Member), Assessor Los Angeles County, (Unable to attend 9-28-2023)
Shelly Scott, (Medium County Member), Assessor/Recorder/County Clerk Marin County, 3501 Civic Center Dr., Ste 208, San Rafael, CA 94903
John Tuteur, (Medium County Member), Assessor/Clerk/Recorder/Registrar Napa County, 1127 First Street, Suite A, Napa CA 94559
Kaenan Whitman, (Small County Member), Assessor/Recorder Tuolumne County, 2 South Green Street, 3rd Floor, Sonoma, CA 95370

**Thursday September 28, 2023
3:00 PM**

California County Assessors' Information Technology Authority Special Board Meeting

Virtually by Zoom Meeting and open to the Public at the Board Member locations as noted above.

<https://zoom.us/j/92948856286?pwd=c0tsWjdQcVlwaHVaaU41YUhh6OGllUT09>

Meeting ID: 929 4885 6286
Passcode: 286947

- 1. Call to Order, Roll Call and Agenda Discussion** **Don Gaekle**
- 2. Approval Minutes of the 9/22/2023 Regular Quarterly Meeting** **Don Gaekle**
- 3. Public Comment** **Don Gaekle**
Members of the public may comment on topics not listed on the agenda.
Time limit 3 minutes per speaker.
- 4. Gartner Consulting Contract for Services** **Rob Grossglauser**
Discussion/Action Item. Consideration Gartner Consulting proposed contract for advisory services, pursuant to the Board's request for contract language made on 9/22/2023.
- 5. Announcements**

6. Adjourn

Americans with Disabilities Act (ADA) Compliance: Board meetings are held via a hybrid model – the in-person options and also by teleconference. Individuals requiring special accommodations to participate in this meeting are requested to contact the Chair at gaekled@stancounty.com. Notification 48 prior to the meeting will enable the Board to make reasonable arrangements to ensure accessibility to this meeting. Please note that Directors will be in person either teleconference location noted above unless permitted by AB 2449. Office addresses listed for each Director are for reference only.