

Item 2. Recommendation

The Board created the Ad Hoc Committee consisting of John Tuteur (Chair), Kristen DePaul and Phong La to guide the development of the Proposition 19/Exemption Portal through the Request for Proposal, Vendor Selection and Contract Negotiation steps.

With the award of the contract to the chosen vendor, a new process of contract management, quality assurance and implementation will begin. The Board has authorized the continuing services of Justin Winn as Project Manager and Gartner Inc. as implementation and quality assurance advisors. Technical subject matter experts from the counties will be involved in these next steps through launch of the production portal.

The Ad Hoc Committee recommends that the full Board continue the existence of an Ad Hoc Committee during these next phases. The three current members of the committee are willing to serve in that capacity. The Board can consider expanding or changing the membership of the committee during discussion of this item.