

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, 204 Court Street, Suite 106, Alturas, CA 96101
Jeff Prang, (Large County Member), Assessor Los Angeles County, 500 W. Temple Street, Room 225. Los Angeles, CA 90012
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, Sonora, CA 95370

**Friday September 22, 2023
9:00 AM**

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/99423631796?pwd=eW8yWTRFYlpURHFMdStVYzBlbnl2QT09>

Meeting ID: 994 2363 1796
Passcode: 617057

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| 1. Call to Order, Roll Call and Agenda Discussion | Don Gaekle |
| 2. Approval Minutes of the 8/8/2023 Regular Quarterly Meeting | Don Gaekle |
| 3. Public Comment
Members of the public may comment on topics not listed on the agenda.
Time limit 3 minutes per speaker. | Don Gaekle |
| 4. CCAITA Interim Executive Director Report: (Discussion)
a. CCAITA Annual Report to the CA Department of Finance
b. Executive Director Search - Request for Proposals
c. Prop 19 Database Project Manager – Request for Offer
d. New website/URL transfer/Email option for Board members | Rob Grossglauser |

- 5. Executive Director Ad Hoc Search Committee (Status Report)** **John Tuteur**
Search Committee report on Executive Director proposals received
Based on the recently closed Request for Proposal process. Possible
Recommendation of Board Action to enter a contract.
Discussion/(Action Item)
- 6. Prop 19 Database Ad Hoc Advisory Committee** **Peter Aldana**
- a. Committee Status Update
 - b. Discussion of offers received for the recently closed
Project Manager based on the recently closed
Request for Offers process, and possible recommendation
Of Board Action to enter a contract. **(Action Item)**
 - c. Discussion and request for Board direction to pursue a
Request for Quote for a System Integrator to develop a
Proof of Value on a Statement of Work in line with Prop 19
Database Ad Hoc Committee scope of project. Projected
\$1 Million cost. **(Action Item)**
- 7. Consideration of Unsolicited Proposal by Gartner Consulting** **Rob Grossglauser**
Unsolicited proposal for providing “Strategic Technology
Solution Planning” services to CCAITA.
Presentation: Chris Ragan of Gartner Consulting

Discussion/(Action Item)
- 8. 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.