

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 (Attending in person)
Phong La, Coordinating Assessor & Secretary, Assessor Alameda County, 1221 Oak Street, Room 145, Oakland, CA 94612 (Attending virtually)
Tara K. Freitas, Treasurer (CAA Treasurer), Assessor/Clerk/Recorder Tulare County, 221 S. Mooney Blvd, Room 102-E, Visalia, CA 93291 (Attending in person)
Kristine Lee, (CAA President), Assessor/Clerk/Recorder Kings County, 1400 W. Lacey Blvd, Hanford, CA 93230 (Attending in person)
Kristen De Paul, (Small County Member), Assessor/Recorder Modoc County, 204 Court Street, Suite 106, Alturas, CA 96101 (Attending in person)
Jeff Prang, (Large County Member), Assessor Los Angeles County, (Unable to attend)
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 (Attending in person)
Kaenan Whitman, (Small County Member), Assessor/Recorder Tuolumne County, 2 South Green Street, 3rd Floor, Sonora, CA 95370 (Attending virtually)

Thursday, December 14, 2023

10:00 AM

California County Assessors' Information Technology Authority Board Meeting

Sacramento County Assessor's Office, 3636 American River Drive, Suite 200; Sacramento, CA 95864-5952

This is a hybrid in-person and virtual meeting.

Public access will also be available at:

Alameda County Assessor, 1221 Oak Street, Room 145, Oakland, CA 94612

Tuolumne County Assessor, 2 South Green Street, 3rd Floor, Sonora, CA 95370

<https://zoom.us/j/98583600409?pwd=MEd3czBOUXVRR1NkVGV1V0FiaHZLdz09>

Meeting ID: 985 8360 0409

Passcode: 064567

- 1. Call to Order and Roll Call** **Don Gaekle**

- 2. Approval Minutes of the 11/1/2023 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. Joint Report on RFO for Prop 19 and Exemptions Proof of Value Action Item**
 - a. Gartner Consulting** **Chris Ragan**

RFO Vendor Submission Overview

- | | |
|--|-------------------------|
| b. Prop 19 Subcommittee Recommendation/Discussion | Peter Aldana |
| c. Exemptions Subcommittee Recommendation/Discussion | Phong La |
|
 | |
| 5. CCAITA Conflict of Interest Policy
Discussion/Action Item to Adopt a CCAITA Conflict of Interest Policy | Don Gaekle |
| 6. Interim Executive Director Report
Report on the status of CCAITA progress and projects during the Period of November 2 and December 7, 2023 | Rob Grossglauser |
| 7. Executive Director Ad Hoc Search Committee
Status Update Report | John Tuteur |
| 8. Exemptions On-Line Filing Ad Hoc Advisory Committee Action Item
Request for a Project Manager for Exemptions Filing portal | Phong La |
| 9. Announcements | Don Gaekle |
| 10. Adjourn | Don Gaekle |

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.