

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 (Not Attending)
Phong La, Coordinating Assessor & Secretary, Assessor Alameda County, 1221 Oak Street, Room 145, Oakland, CA 94612 (Not Attending)
Steve Bestolarides, (Large County Member), Assessor/Recorder/County Clerk, 44 North San Joaquin Street, 2nd Floor, Suite 230, Stockton, CA 95202 (Attending Virtually)
Keith Taylor, Treasurer (CAA Treasurer), Assessor Ventura County, 800 S. Victoria Ave, Ventura, CA 93009 (Attending In Person)
Craig Kay, (Small County Member) 311 4th Street #108, Yreka, CA 96097 (Attending Virtually)
Kristen De Paul, (CAA President) Assessor/Recorder Modoc County, 204 Court Street, Suite 106, Alturas, CA 96101 (Attending In Person)
Marina Camacho, (Medium County Member), Assessor/Recorder/County Clerk Monterey County, 168 W Alisal Street, First Floor, Salinas, CA 93901 (Attending In Person)
John Tuteur, (Medium County Member), Assessor/Clerk/Recorder/Registrar Napa County, 1127 First Street, Suite A, Napa CA 94559 (Attending Virtually)
Jennifer Perry, (Small County Member), Assessor Del Norte County, 981 H Street, Suite 120, Crescent City, CA 95531 (Attending virtually)

Friday, January 23, 2026

**Regular Board Meeting
10:00am-11:00am**

**California County Assessors' Information Technology Authority Board Meeting Sacramento
County Assessor's Office – 3636 American River Drive, Suite 200
Sacramento, CA 95864**

This is a hybrid, in-person/virtual meeting.

<https://zoom.us/j/95523640854?pwd=0iO8RGUVnxiRGBbrSJv62vwZMZF1J5.1>

**Meeting ID: 955 2364 0854
Passcode: 548086**

Public access will also be available at:

**981 H Street, Suite 120
Crescent City, CA 95531**

**1127 1st Street Suite A
Napa CA 94559**

**311 4th Street #108
Yreka, CA 96097**

**44 North San Joaquin Street, 2nd Floor, Suite 230
Stockton, CA 95202**

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| 1. Call to Order and Roll Call | Kristen De Paul |
| 2. Approval of the Minutes | Kristen De Paul |
| a. October 7, 2025 (CAA Annual Conference) | |
| b. November 17, 2025 | |
| 3. Public Comment | Kristen De Paul |
| Members of the public may comment on topics not listed on the agenda. Time limit 3 minutes per speaker. | |
| 4. Executive Director Report | Rob Grossglauser |
| 5. Financials | Keith Taylor |
| a. Treasurer's Report | |
| b. 4 th Quarter Financial Statements | |
| c. Audit Update | |
| 6. RFP Ad Hoc Committee Presentation | John Tuteur, Kristen De Paul, Phong La |
| a. Progress Status/Update from Project Staff | |
| i. Justin Wynn | |
| ii. Kyle Hiatt | |
| b. Formal JPA Board Action Items | |
| 7. Future Projects Committee | John Tuteur |
| 8. Announcements | Kristen De Paul |
| 9. Adjourn | Kristen De Paul |

Americans with Disabilities Act (ADA) Compliance: Individuals requiring special accommodations to participate in this meeting are requested to contact the Chair at gaekled@stancounty.com . Notification as soon as possible prior to the meeting will enable the Board to make reasonable arrangements to ensure accessibility to this meeting. Office addresses listed for each Director are for reference only.