

CALIFORNIA COUNTY ASSESSORS' INFORMATION TECHNOLOGY AUTHORITY BOARD

Thursday, January 19th, 2023

1:30 PM

Hybrid California County Assessors' Information Technology Authority Board Meeting

3636 American River Drive, Suite 200; Sacramento, CA 95864-5952

Join Zoom Meeting

<https://calassessor-org.zoom.us/j/88685337013?pwd=bndQM2ZEdkM4YnMwd1JYVEo2OUtOQT09>

Meeting ID: 886 8533 7013

Passcode: 450268

1. Call to Order
2. Acknowledge new CAA President and CAA Treasurer as Board members by operation of the agreement and Kristen De Paul of Modoc County moving to small county representative per agreement at the 12/12/2022 meeting
3. Approve Minutes of 12/12/2022
4. Vote to add additional CCAITA members

Action Item: Approve membership of all counties signing the JPA document after 11/15/22
5. Appointment of Kaenan Whitman of Tuolumne County to the Board as a small county representative per prior agreement on 12/12/2022. Appoint Jeff Prang of Los Angeles County as a large county representative per prior agreement on 12/12/2022
6. New Business:
 - a. CCAITA Budget: Presentation of preliminary budget and announce final budget timing: See attached
 - b. Program Manager:
 - Piggy Back contract for Gartner from Ventura (Riverside and San Bernadino currently using Gartner)
 - c. Recognize Bylaws Committee
 - d. Recognize Procurement Committee
 - e. Approve contract for legal services
 - f. Confirm Authority mailing and contract address
 - g. Coordinating Assessor report on P19 and Exemptions Committees
 - h. Presentation for the Prop 19 portal (Riverside)
7. Discussion
8. Announcements
9. Adjourn