

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 (In-Person)
Phong La, Coordinating Assessor & Secretary, Assessor Alameda County, 1221 Oak Street, Room 145, Oakland, CA 94612 (Virtual Attendee)
Tara K. Freitas, Treasurer (CAA Treasurer), Assessor/Clerk/Recorder Tulare County, 221 S. Mooney Blvd, Room 102-E, Visalia, CA 93291 (Virtual Attendee)
Christina Wynn, (CAA President), Assessor Sacramento County, 3636 American River Drive, Suite 200, Sacramento, CA 95864 (In-Person)
Kristen De Paul, (Small County Member), Assessor/Recorder Modoc County, 204 Court Street, Suite 106, Alturas, CA 96101 (In-Person)
Jeff Prang, (Large County Member), Assessor Los Angeles County, 500 W. Temple Street, Room 225. Los Angeles, CA 90012 (In-Person)
Shelly Scott, (Medium County Member), Assessor/Recorder/County Clerk Marin County, 3501 Civic Center Dr., Ste 208, San Rafael, CA 94903 (In-Person)
John Tuteur, (Medium County Member), Assessor/Clerk/Recorder/Registrar Napa County, 1127 First Street, Suite A, Napa CA 94559 (Virtual Attendee)
Kaenan Whitman, (Small County Member), Assessor/Recorder Tuolumne County, 2 South Green Street, 3rd Floor, Sonora, CA 95370 (Virtual Attendee)

Board Meeting
Thursday, May 30, 2024
1:00 PM PST

California County Assessors' Information Technology Authority Special Board Meeting

This is a virtual meeting.

Public access will be available at the addresses shown above for each of the Board Members.

<https://zoom.us/j/91242455453?pwd=b2xCRmJwcGxKcks4S2xTSG9GTjhLQT09>

Meeting ID: 912 4245 5453

Passcode: 455720

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| 1. Call to Order and Roll Call | Don Gaekle |
| 2. Approval Minutes of the 4/25/2024 Board Meeting
4/25 Meeting Minutes will be presented at a future board 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. Treasurers Report | Tara Freitas |
| a. 2024-2025 Final Budget | Presentation & Discussion |
| b. 2024-2025 Final Budget | Action Item |
| c. Fund balance transfers | Discussion & Action Item |
| 5. Report on Board Nominations from Members | Don Gaekle & John Tuteur |

Pursuant to section 7.1(h) of the CCAITA Joint Exercise of Powers Agreement, and actions taken at the 6/1/2023 Special Board Meeting, the one-year terms of the following Board members will expire on June 30, 2024:

- **Kristen DePaul, Modoc** (Small County)
- **John Tuteur, Napa** (Medium County)
- **Jeff Prang, Los Angeles** (Large County)

Report on Small, medium and large county member nominations for Board of Directors as per discussion at the April 25, 2024 Meeting. Recommended Slate of member nominations (Attached) for new two-year terms.

6. Presentation: Unifying solution: Strategy Moving Forward **Chris Ragan**

Report from Gartner on the discussions with the Prop 19 & Exemptions advisory committees and Authority members on the functionality needs and focuses of each project.

7. Project Managers Report **Justin Winn & Matt Kissinger**

Status update on the CCAITA POV project with Just Appraised since the April 25, 2024, presentation.

8. Executive Director Report **Rob Grossglauser**

Report on the status of CCAITA progress and projects during the Period of April 25, 2024 – May 30, 2024

9. Authority Recruitment of an Auditing firm **Don Gaekle**

Proposals from of perspective auditing firms **Discussion**
Selection of an Authority Auditor **Action Item**

10. Creation of a Future Project Ad-Hoc Committee **Don Gaekle**

Update Discussion and action on creation of Ad-Hoc Committee for future project goals and strategy for CCAITA **Possible Action Item**

11. Discussion of Prop 19 Subcommittee Resources/Support **Peter Aldana**

Options and Recommendation of Authority project oversight role replacement (Memo included) **Action Item**

12. Announcements **Don Gaekle**

13. 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.