

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 (Unable to Attend)
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)
Christina Wynn, (CAA President), Assessor Sacramento County, 3636 American River Drive, Suite 200, Sacramento, CA 95864 (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, 500 W. Temple Street, Room 225. Los Angeles, CA 90012 (Attending In-Person)
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 Virtually)
Kaenan Whitman, (Small County Member), Assessor/Recorder Tuolumne County, 2 South Green Street, 3rd Floor, Sonora, CA 95370 (Attending Virtually)

Friday, January 19, 2024

10:30 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
Napa County Assessor, 1127 First Street, Suite A, Napa CA 94559
Tuolumne County Assessor, 2 South Green Street, 3rd Floor, Sonora, CA 95370

<https://zoom.us/j/99171207660?pwd=QTNFYkREVllzaU8wYWWhPSEp5ZlJNz09>

Meeting ID: 991 7120 7660

Passcode: 191458

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| 1. Call to Order and Roll Call | Kristen De Paul |
| 2. Approval Minutes of the 12/14/2023 Regular Quarterly Meeting | Kristen De Paul |
| 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. Treasurers Report | Tara Freitas |
| a. 1st Quarter Financial Report | Action Item |
| b. 2024-25 Proposed Budget | Action Item |

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| 5. Project Updates from the Interim Executive Director | Rob Grossglauser |
| Report on the status of CCAITA progress and projects during the Period of December 14, 2023 – January 19, 2024. | |
| 6. Report from the Executive Director Ad Hoc Search Committee | John Tuteur |
| <ul style="list-style-type: none"> a. Proposal for on-going Executive Director Services Action Item
With Rob Grossglauser/Pinnacle Consulting b. Proposal to dissolve the Ad Hoc Search Committee Action Item | |
| 7. Report and Update on Vendor Contracting for Proof of Value | Rob Grossglauser |
| 8. Announcements | Kristen De Paul |
| 9. Adjourn | Kristen De Paul |

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.