

# CALIFORNIA COUNTY ASSESSORS' INFORMATION TECHNOLOGY AUTHORITY BOARD

## Board of Directors

**Don H. Gaekle, Chair** - (Large County Member), Assessor Stanislaus County, 1010 10<sup>th</sup> Street Suite 2400, Modesto, CA 95350 (Not attending)  
**Phong La, Coordinating Assessor & Secretary**, Assessor Alameda County, 1221 Oak Street, Room 145, Oakland, CA 94612 (Virtual Attendee)  
**Steve Bestolarides**, (Large County Member), Assessor/Recorder/County Clerk, 44 North San Joaquin Street, 2<sup>nd</sup> Floor, Suite 230, Stockton, CA 95202 (In-person)  
**Tara K. Freitas, Treasurer** (CAA Treasurer), Assessor/Clerk/Recorder Tulare County, 221 S. Mooney Blvd, Room 102-E, Visalia, CA 93291 (In-person)  
**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)  
**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 (In-person)  
**Kaenan Whitman**, (Small County Member), Assessor/Recorder Tuolumne County, 2 South Green Street, 3<sup>rd</sup> Floor, Sonora, CA 95370 (In-Person)

**Tuesday, August 6, 2024  
4:00 PM PST**

**California County Assessors' Information Technology Authority Board Meeting  
PlumpJack Inn, 1920 Olympic Valley Road, Olympic Valley, CA 96146  
This is a hybrid, in-person/virtual meeting.**

**Public access will also be available at:  
Alameda County Assessor, 1221 Oak Street, Room 145, Oakland, CA 94612**

<https://zoom.us/j/96531434623?pwd=5bCQqnrwpel12GN2dTFeS0mAf7hRgl.1>

Meeting ID: 965 3143 4623  
Passcode: 009001

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|---|-----------------------|
| <b>1. Call to Order and Roll Call</b>   | <b>Kristen DePaul</b> |
| <b>2. Approval Minutes of the 4/25/2024 Board Meeting</b>   | <b>Kristen DePaul</b> |
| <b>Approval Minutes of the 5/30/2024 Board Meeting</b>  | <b>Kristen DePaul</b> |
| <b>3. Public Comment</b>  | <b>Kristen DePaul</b> |
| Members of the public may comment on topics not listed on the agenda. Time limit 3 minutes per speaker. |                       |
| <b>4. 2<sup>nd</sup> Quarter Treasurers Report</b>  | <b>Luz Alcazar</b>    |

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| <b>5. Executive Director Report</b>   | <b>Rob Grossglauser</b>                 |
| Report on the status of CCAITA progress and projects during the Period of June 1, 2024 – August 2, 2024 |   |
| <b>6. Project Managers Report</b>   | <b>Justin Winn &amp; Matt Kissinger</b> |
| Status update from June 1 – August 2  |   |
| <b>7. Gartner Engagement wrap up &amp; Next steps</b>   | <b>Chris Ragan</b>                      |
| <b>8. Ad hoc Committee on future projects</b>   | <b>John Tuter</b>                       |
| <b>9. Open Board discussion &amp; Action items</b>  | <b>Kristen DePaul</b>                   |
| a. Restructuring of resources   |   |
| <b>10. Announcements</b>  | <b>Kristen DePaul</b>                   |
| <b>11. Adjourn</b>  | <b>Kristen DePaul</b>                   |

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](mailto: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.