

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 (Attending)

Phong La, Coordinating Assessor & Secretary, Assessor Alameda County, 1221 Oak Street, Room 145, Oakland, CA 94612 (Attending)

Steve Bestolarides, (Large County Member), Assessor/Recorder/County Clerk, 44 North San Joaquin Street, 2nd Floor, Suite 230, Stockton, CA 95202

Keith Taylor, Treasurer (CAA Treasurer), Assessor Ventura County, 800 S. Victoria Ave, Ventura, CA 93009 (Attending)

Craig Kay, (Small County Member) 311 4th Street #108, Yreka, CA 96097 (Attending)

Kristen De Paul, (CAA President) Assessor/Recorder Modoc County, 204 Court Street, Suite 106, Alturas, CA 96101 (Attending)

Marina Camacho, (Medium County Member), Assessor/Recorder/County Clerk Monterey County, 168 W Alisal Street, First Floor, Salinas, CA 93901

John Tuteur, (Medium County Member), Assessor/Clerk/Recorder/Registrar Napa County, 1127 First Street, Suite A, Napa CA 94559 (Attending)

Jennifer Perry, (Small County Member), Assessor Del Norte County, 981 H Street, Suite 120, Crescent City, CA 95531 (Attending)

Wednesday June 3, 2026

Special Board Meeting

1:30 PM-2:30 PM

California County Assessors' Information Technology Authority Board Meeting Virtual Meeting via Zoom

This is virtual meeting, with public access also available at the
Board Member locations noted above as attending.

<https://zoom.us/j/92567206389?pwd=N2XwczoHAzuL3bhAavsE3LJ3EJiwQz.1>

Meeting ID: 925 6720 6389

Passcode: 421980

1. Call to Order and Roll Call **Don Gaekle**

2. Approval of the Minutes **Don Gaekle**
a. April 15, 2026 (Mission Inn, Riverside)

3. Public Comment **Don Gaekle**

Members of the public may comment on topics not listed on the agenda. Time limit 3 minutes per speaker.

4. Executive Director Report **Rob Grossglauer**

5. RFP Ad Hoc Committee Presentation

John Tuteur, Kristen De Paul, Phong La

- a. Progress Status/Update from Ad Hoc Committee Chair and Project Manager
 - i. John Tuteur/Justin Winn
- b. Presentation by Gartner, Inc. for proposed Program Management Quality Assurance amendment to the current support agreement
- c. Subcommittee recommendation for Board action to proceed with an amended agreement with Gartner, Inc.

6. Announcements

Don Gaekle

7. Adjourn

Don Gaekle

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.