

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 (open to public)
Steve Bestolarides, (Large County Member), Assessor/Recorder/County Clerk, 44 North San Joaquin Street, 2nd Floor, Suite 230, Stockton, CA 95202 (open to public)
Tara K. Freitas, Treasurer (CAA Treasurer), Assessor/Clerk/Recorder Tulare County, 221 S. Mooney Blvd, Room 102-E, Visalia, CA 93291 (open to public)
Christina Wynn, (CAA President), Assessor Sacramento County, 3636 American River Drive, Suite 200, Sacramento, CA 95864 (open to public)
Kristen De Paul, (Small County Member), Assessor/Recorder Modoc County, 204 Court Street, Suite 106, Alturas, CA 96101 (open to public)
Shelly Scott, (Medium County Member), Assessor/Recorder/County Clerk Marin County, 3501 Civic Center Dr., Ste 208, San Rafael, CA 94903 (Unable to attend)
John Tuteur, (Medium County Member), Assessor/Clerk/Recorder/Registrar Napa County, 1127 First Street, Suite A, Napa CA 94559 (open to public)
Kaenan Whitman, (Small County Member), Assessor/Recorder Tuolumne County, 2 South Green Street, 3rd Floor, Sonora, CA 95370 (open to public)

Tuesday, August 20, 2024

1:00 PM PST

California County Assessors' Information Technology Authority Special Board Meeting

Virtually by Zoom and open to the public at the Board Member locations as noted above.

<https://zoom.us/j/98708672215?pwd=LSZFWY68swjSSXMG6J3Eq4xFcCyDWf.1>

Meeting ID: 987 0867 2215

Passcode: 219091

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| 1. Call to Order and Roll Call | Kristen DePaul |
| 2. Public Comment | Kristen DePaul |
| Members of the public may comment on topics not listed on the agenda. Time limit 3 minutes per speaker. | |
| 3. Vendor and Project Manager Demonstrations | Kristen DePaul |
| Demonstrations of the POV solutions for Welfare Exemptions and the Prop 19 portal. | |
| 4. Closed Session: Employee Evaluation: Executive Director | Kristen DePaul |
| 5. Discussion of Gartner Proposal | Kristen DePaul |
| 1. Creation of RFP for enterprise solution for the Prop 19 and Exemptions portal | |

2. RFP evaluation support and analysis

6. Announcements

7. Adjourn

Kristen DePaul

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.