

# CALIFORNIA COUNTY ASSESSORS' INFORMATION TECHNOLOGY AUTHORITY BOARD

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California County Assessors' Information Technology Authority Board Meeting  
Monday, December 12<sup>th</sup>, 2022  
11:00 AM  
Hybrid California County Assessors' Information Technology  
Authority Board Meeting

3636 American River Drive, Suite 200; Sacramento, CA 95864-5952

Join Zoom Meeting

<https://us06web.zoom.us/j/87517176050?pwd=YnFkZFp1bVcxZlRubHFjNGFwSGQzUT09>

Meeting ID: 875 1717 6050

Passcode: 744997

+16694449171,,87517176050#,,,,\*744997# US  
+16699006833,,87517176050#,,,,\*744997# US (San Jose)

In compliance with Government Code Section 54953(e), the meeting will be held both in person and through the listed meeting link and telephone number. Assistance to those wishing to participate in the meeting in person or remotely will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested person must request the accommodation as soon as possible in advance of the meeting by contacting: [AllAssessorPRU@acgov.org](mailto:AllAssessorPRU@acgov.org). Members of the public may speak regarding items on the agenda when recognized by the Chair as set forth below. Speakers are limited to three minutes each; however, the Chair may limit this time when reasonable based on the circumstances.

1. Elect Board Members<sup>1</sup> (2 Members per tier)

**Small:**

- Calaveras
- Modoc
- Mono
- Siskiyou

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<sup>1</sup> Please note that Items 1 and 2 are not items of the Board of Directors of the California County Assessors' Information Technology Authority. However, they will be conducted by representatives of the affected member agencies prior to the Board of Directors meeting in public for transparency purposes.

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## **Medium:**

- Humboldt
- Kings
- San Luis Obispo
- Madera
- Monterey
- Marin
- Napa
- Placer
- Shasta
- Yuba

## **Large:**

- Alameda
- Kern
- Los Angeles
- Sacramento
- San Joaquin
- Sonoma
- Stanislaus
- Riverside

2. Elect Coordinating Assessor by Member Agencies
3. Call to Order and Sitting of Board of Directors
4. Elect Chair by Board
5. Elect Vice-Chair by Board

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6. Approve Remote Meeting Findings under AB 361 to Permit a Hybrid Meeting
  - By motion, approve holding a remote meeting during the statewide declaration of emergency for the COVID-19 pandemic as (1) state and local health officials recommend social distancing and (2) meeting in person would present imminent risks to the health or safety of attendees.
7. Public Comment on Non-Agenda Items
8. New Business:
  - Assign California County Assessors' Information Technology Authority Board Secretary
  - Discuss California County Assessors' Information Technology Authority Board structure and assignments
  - Create California County Assessors' Information Technology Authority Board bylaws committee
  - California County Assessors' Information Technology Authority Board legal fees and future of JPA attorney discussion
  - California County Assessors' Information Technology Authority Board bank account discussion
  - Exemptions Presentation re: identifying individual County goals and needs
  - Discuss California County Assessors' Information Technology Authority vendor procurement structure
  - Discuss website content and creation
9. Future Agenda Items
10. Announcements
11. Adjourn

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TECHNOLOGY AUTHORITY BOARD**

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