

# CALIFORNIA COUNTY ASSESSORS' INFORMATION TECHNOLOGY AUTHORITY BOARD

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## Board of Directors

**Don H. Gaekle, Chair** - (Large County Member), Assessor Stanislaus County, 1010 10<sup>th</sup> Street Suite 2400, Modesto, CA 95350

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

**Tara K. Freitas, Treasurer** (CAA Treasurer), Assessor/Clerk/Recorder Tulare County, (Unable to attend)

**Christina Wynn**, (CAA President), Assessor Sacramento County, (Unable to Attend)

**Kristen De Paul**, (Small County Member), Assessor/Recorder Modoc County, (Unable to Attend)

**Jeff Prang**, (Large County Member), Assessor Los Angeles County, 500 W. Temple Street, Room 225. Los Angeles, CA 90012

**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

**Kaenan Whitman**, (Small County Member), Assessor/Recorder Tuolumne County, 2 South Green Street, 3<sup>rd</sup> Floor, Sonora, CA 95370

**Wednesday, February 14, 2024**

**1:00 PM**

**California County Assessors' Information Technology Authority**

**Special Board Meeting**

**Virtually by Zoom Meeting and open to the Public at the Board Member locations as noted above.**

<https://zoom.us/j/92401375212?pwd=d2h1dy9FMctYTjlhRHRIaXNZKzJsQT09>

Meeting ID: 924 0137 5212

Passcode: 077150

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|---|------------------------|
| <b>1. Call to Order and Roll Call</b>   | <b>Don Gaekle</b>      |
| <b>2. Approval Minutes of the 1/19/2024 Regular Quarterly Meeting</b>   | <b>Don Gaekle</b>      |
| <b>3. Public Comment</b><br>General public comment is waived for this special meeting.<br>Agenda item speaking time will be limited to 3 minutes per speaker.                       | <b>Don Gaekle</b>      |
| <b>4. Project Updates from the Interim Executive Director</b><br>Report on the status of CCAITA progress and projects during the<br>Period of January 20, 2024 – February 14, 2024. | <b>Rob Grossglauer</b> |
| <b>5. Report and Recommendations on RFP for Prop 19 and Exemptions<br/>Portal(s) Proof of Value</b>   | <b>Rob Grossglauer</b> |

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| <ul style="list-style-type: none"> <li>a. Analysis of Submissions</li> <li>b. Recommendation(s) of Subcommittees</li> <li>c. Board Discussion and Potential Action on Recommendation(s)</li> </ul> | <p><b>Authority PMs</b></p> <p><b>Peter Aldana</b></p> <p><b>Phong La</b></p> <p><b>Don Gaekle</b></p> |
| <p><b>6. Announcements</b></p>   | <p><b>Don Gaekle</b></p>   |
| <p><b>7. Adjourn</b></p>   | <p><b>Don Gaekle</b></p>   |

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.