

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

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

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

Jeff Prang, (CAA President), Assessor Los Angeles County, 500 W. Temple Street, Room 225, Los Angeles, CA 90025

Kristen De Paul, (Small County Member), Assessor/Recorder Modoc County, 204 Court Street, Suite 106, Alturas, CA 96101

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, 3rd Floor, Sonora, CA 95370

Wednesday, January 29, 2025

**Regular Board Meeting
11:00-12:00PM**

**California County Assessors' Information Technology Authority Board Meeting
Sacramento County Assessor's Office – 3636 American River Drive, Suite 200
Sacramento, CA 95864**

**This is a hybrid, in-person/virtual meeting. Public access will also
be available at:**

<https://zoom.us/j/94421490281?pwd=iaTfvoluwPEKNpkcieynz6MVYazxZ.1>

Meeting ID: 944 2149 0281

Passcode: 464433

1. Call to Order and Roll Call

Don Gaekle

2. Approval of the Minutes

Don Gaekle

- a. October 8, 2024 (Pismo Conference)
- b. December 18, 2024

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. Treasurer's Report

Keith Taylor

- a. **Financial Reports**
- b. **Proposal to move authority money from Tulare County Treasury (Possible Action)**

Background: Ventura County Treasury has declined to accept CCAITA Funds, requiring an alternate solution.

Proposal/Discussion: Move CCAITA funds Tulare County Treasury to the CalTrust, a public agency.

5. Approval of Single Oversight Ad Hoc Committee for RFP Development Don Gaekle

Pursuant to the December 18, 2024 Board meeting report from closed session:

- Create a single Ad Hoc subcommittee for oversight of the Prop 19/Exemptions RFP
- Committee members to include Board members La, De Paul and Tuteur with ?? as Chair
- Terminate the existing Ad Hoc Committees

6. Executive Director Report Rob Grossglauer

7. RFP Status Update Don Gaekle

8. Announcements Don Gaekle

9. 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.