



CCA Board Meeting  
Via Conference Call  
March 15, 2019  
**MINUTES**

**March 15, 2019**

President Fennell called the meeting to order at 11:00 a.m.

**1. Roll Call.**

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| <u>  X  </u> | Estelle Fennell, Humboldt County, CCA President                                      |
| <u>  X  </u> | Mary Zeeb, Treasurer-Tax Collector, Monterey County, CCA Secretary                   |
| <u>  X  </u> | Jim Hamilton, TT Collector/ Auditor Controller, SLO, CCA Treasurer, CCA Board Member |
| <u>  X  </u> | Shari Schapmire, Treasurer-Tax Collector, County of Mendocino, CCA Board Member      |
| <u>  X  </u> | Supervisor Don Saylor, Yolo County, CCA Board Member                                 |
| <u>  X  </u> | Alisha McMurtie, Treasurer-Tax Collector, Inyo County, CCA Board Member              |

Others: Cara Martinson, Adam Crabtree, Alan Fernandes, Greg Turner, Justin Cooley, John Bartholomew, Humboldt County Treasurer Tax Collector, CCA Alternate, Members of the Public: Courtney Bailey, Holly Carter, Kirsten Nepal from Mendocino and Humboldt counties.

**2. ACTION ITEM: Accept CCA Financial Statement Audit.** Approved. Motion: Mary Zeeb; Second: Supervisor Saylor. Staff took a roll call vote and the Board unanimously approved the audited financial statements.

**3. UPDATE on Internal CCA Operations & Membership.** CCA staff reported on the City Working Group meeting that they held with San Diego and Sacramento. The conversation revolved around San Diego's Cannabis Apportionment Ordinance and how apportionment works. Staff explained how the CCA platform works and how the data we collect would help inform these transactions and issues. CCA counsel also updated the Board on conversations with the FPPC about form 700 requirements. Counsel reported that Board Members will not need to file, but the CCA Executive Director and Counsel will. Specifically, Staff will need to file for property connected to either CCA acquisitions or rental property. CCA will need to notice this change to staff and file with the FPPC.

Staff reported that they scheduled a meeting with Riverside County to talk about joining the JPA and will be meeting with county staff in the next month. Staff also reminded the Board that there is an April Cannabis Conference scheduled in Sacramento. It is sponsored by the same company that puts on the Denver Marijuana Management Symposium. CCA will be helping to sponsor this event and has a registration discount code for CCA members and staff that are interested in attending.

Member Counties held a brief roundtable discussion about the status of their regulatory programs. Humboldt County reported that they are working with SIPCA on a branding program. Yolo County invited CCA staff to present at their cannabis industry meeting. Adam, NCS Analytics CEO will be working with San Luis Obispo to schedule a demo of the platform.

- 4. UPDATE on CCA- CDFA MOU.** Alan Fernandes of the CSAC Finance Corporation reported on a meeting he had with the Governor's Cabinet Secretary, Ana Matosantos on the CCA MOU. Alan met with Ana regarding staff's previous conversations with the CA Department of Food & Agriculture and provided background and context of our negotiations to date with the previous Administration and regulatory agencies. It was a positive meeting and there will be follow-up from the Governor's newly appointed Advisor on cannabis issues. It was noted that while CCA had tentative agreement on a MOU last year, we have a new Administration and conversations will need to include background for the new Administration, including additional demonstrations of the platform. CCA staff has a meeting the following week with all regulatory agency heads and the New Administration on how to work collaboratively together moving forward.
- 5. Legislative Update.** Staff reported on the status of SB 67 (McGuire) and the Administration's potential efforts to provide for a quicker and more efficient process to transition state temporary licenses to provisional and annual licenses. SB 67 was heard in the Senate Business and Professions Committee and successfully passed out of Committee. The Administration did not send a representative to the hearing, despite a request from the author. It appears the Administration may be working on an administrative approach rather than supporting a legislative fix.
- 6. Public Comment.** Members of the public announced themselves on the call. Comments focused on urging the CCA Board to not impose additional burdens or costs on the industry.