



CCA Board Meeting
Via Conference Call
April 12, 2019
MINUTES

April 12, 2019

President Fennell called the meeting to order at 9:00 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 Jim Provenza, Yolo County, CCA Board Member Alternate |
| <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

- 2. Legislative Update.** CCA staff updated the Board on the Administration's action to expedite the transition of temporary state licenses to provisional and annual licenses. Staff reported that the state cannabis licensing agencies will be issuing provisional annual licenses to businesses who's temporary licenses have expired and who also have submitted an annual application (although, may not be complete). They will also be prioritizing businesses who's temps are about to expire. It is staff's understanding that licensing agencies will not be contacting local jurisdictions for the local authorization on these applications, but verification that CEQA is underway (per SB 1459, Chapter 857, Statutes of 2018) is required. The Department will be communicating with counties about how this will be done, but it's also staff's understanding that this will be accomplished as it has been to date. The state is assuring cannabis businesses that this will be done in an expedited fashion to avoid expiring licenses and to keep the continuity of the market place stable in California.

Staff also brought two additional bills to the attention of the Board, including AB 1356 (Ting) and AB 1525 (Bradford). AB 1356 would mandate that local communities issue retail cannabis permits in spite of clear and unambiguous local control provisions included in Proposition 64. CSAC is opposing this measure. Finally, staff indicated that they are working with Assembly Member Bradford on his AB 1525, which seeks to help facilitate banking services to the cannabis industry by sharing data.

- 3. UPDATE on Internal CCA Operations & Member.** Staff reported that CCA helped to sponsor a successful regulatory conference in Sacramento. The conference was attended by some CCA Member county staff and had good county representation. CCA staff met with Riverside County during the conference to discuss the JPA. Riverside staff explained their Development Agreement Approach to cannabis regulation and their lack of a tax measure. San Luis Obispo and Yolo County indicated that they are noticing their businesses and gave timeframes of May 15th and 29th

respectively for operators to connect to the CCA Platform. Humboldt County indicated that they are taking their ordinance to their Planning Commission for updates in the May/June timeframe. This is a necessary step for them to accomplish prior to noticing their cannabis businesses. CCA staff indicated they are working on a communications video promotion of CCA and should be able to share with the Board in May/early June.

4. **Conflict of Interest Policy.** Greg Turner, CCA Counsel, updated the Board on the revised Conflict of Interest Policy. The revised policy includes updated disclosure categories, including: Category 1: Investments and business positions in business entities, and income (including receipt of loans, gifts, and travel payments), from sources of the type that contract with the Authority to supply goods, services, materials, or supplies; Category 2: Interests in real property located within the Authority's jurisdiction of the type purchased or leased by the Authority for its use. The revised policy was included in the agenda packet for the Board's reference.
5. **CCA, NCS, Accela Partnership Opportunities.** Adam Crabtree, CEO NCS Analytics, updated the Board on his conversations with Accela a licensing software platform. Accela is also the vendor the state uses to manage their licensing system. NCS is exploring ways to work with Accela to improve the CCA Platform functionality for CCA Members.
6. **Public Comment.** Thomas Moudler identified himself on the call and urged the Board to be cautious of additional fees on the industry. He also urged CCA to hold an in-person meeting in Humboldt County.