



CCA Board Meeting  
Via Conference Call  
September 20, 2019  
**MINUTES**

**September 20, 2019**

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

**1. Roll Call.**

- X   Estelle Fennell, Humboldt County, CCA President
- X   Mary Zeeb, Treasurer-Tax Collector, Monterey County, CCA Secretary
- X   Jim Hamilton, TT Collector/ Auditor Controller, SLO, CCA Treasurer, CCA Board Member
- X   Shari Schapmire, Treasurer-Tax Collector, County of Mendocino, CCA Board Member
- Supervisor Jim Provenza, Yolo County, CCA Board Member
- X   Alisha McMurtrie, Treasurer-Tax Collector, Inyo County, CCA Board Member

Others: Cara Martinson, Adam Crabtree, Alan Fernandes, Greg Turner, Justin Cooley for San Luis Obispo County, John Bartholomew, Humboldt County Treasurer Tax Collector, CCA Alternate, Kristina Parson, Chad Rinde, Yolo County Alternate

- 2. UPDATE on Internal CCA Operations, Membership & Outreach.** Staff provided a brief update regarding ongoing negotiations with the Governor’s office and an MOU agreement for data sharing. The Governor’s office reached out in response to the letter CCA draft requesting data. The Administration would like to schedule a demonstration of the CCA platform for all Cannabis Regulatory agencies. Staff will work on scheduling and Adam will join team for meeting.

Staff presented to Lassen County, and the Board of Supervisors directed county staff to work with CCA to amend the JPA agreement for the purposes of joining the organization. It was reported that the Humboldt County Planning Commission took up their amended ordinance to include CCA. There were questions from the industry but the amended ordinance passed and will go onto the Board of Supervisors.

Staff reported that Congress was taking up the Safe Banking Act- HR 1595 the following week. Staff reported that movement on the federal front still has a long way to go.

- 3. Meeting Schedule Update.** Staff reported that the next meeting of the CCA Board via conference call will take place on October 18<sup>th</sup>. The Board will evaluate whether or not a December meeting is needed at that time.
- 4. Cannabis 101 Series: Cultivation.** Adam Crabtree with NCS Analytics gave a presentation on the basics of cannabis cultivation. This was the first presentation in a series of educational presentations

staff intends to bring to the CCA Board to enhance their background and understanding of the industry and the businesses they regulate.

**5. Public Comment.** No public comment.