



CCA Board Meeting
Via Conference Call
November 15, 2019
MINUTES

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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
- _____ 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 McMurtie, Treasurer-Tax Collector, Inyo County, CCA Board Member

Others: Cara Martinson, Adam Crabtree, Greg Turner, Justin Cooley for San Luis Obispo County Alternate, John Bartholomew, Humboldt County Treasurer Tax Collector, CCA Alternate, Jeff Griffiths, Inyo County Supervisor & CCA Alternate Chad Rinde, Yolo County Alternate, Kristina Parsons, Monterey County

2. UPDATE on Internal CCA Operations, Membership & Outreach. Staff reported that they will be presenting with CCA President Fennell at the CSAC Annual Meeting to the CSAC Government, Finance and Administration Policy Committee. The goal will be to solicit additional interest in CCA from a broad range of counties. Staff will also be presenting to Monterey County’s subcommittee on Cannabis in Monterey County next week.

Staff reported that they are continuing to work with Assembly Member Jones-Sawyer’s office to move AB 1525 forward. AB 1525 stalled in the Assembly Business and Professions Committee earlier in the year. AB 1525 would create a state legal safe harbor for businesses that bank or perform accounting services for the cannabis industry. The bill would also name CCA in the bill and allow CCA or the state to share regulatory data with financial institutions upon request. While this bill is a small step, it would memorialize CCA in statute for work that we are already beginning to tackle.

3. UPDATE on State & Local MOU. Staff reported that the CCA team met with the Governor’s office and the heads of the regulatory agencies to discuss the capabilities of the CCA system and provide a demonstration of the platform. Nicole Elliot, a special advisor to the Governor on cannabis issues, led the meeting. She and Richard Parrott, Director of Cal Cannabis had several questions for Adam on his analytics and the data in our system. Nick Maduros, the Director of CA Department of Tax and Fee Administration stated that he saw benefit in the system and how it might be able to help the state. CCA staff urged state regulators to continue the conversation on sharing data, a conversation that has not yet reached resolution.

4. **Cannabis 101 Series: METRC.** Adam Crabtree provided a presentation on the basics of California's Cannabis Trace and Track system, known as METRC. The presentation covered the basics of the system, the requirements on businesses and how the information and process differs slightly from what CCA collects. Adam also solicited input on topics for future presentations.
5. **Public Comment.** No public comment.