



CCA Board Meeting  
Via Conference Call  
January 24, 2020  
**MINUTES**

**January 24, 2020**

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
- X Chad Rinde, Yolo County, CCA Board Member Alternate
- X Alisha McMurtrie, 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, Kristina Parsons, Monterey County, Supervisor Jeff Griffiths, Inyo County, CCA Board Alternate

- 2. ACTION ITEM: Approval of Minutes.** Jim Hamilton made the motion to approve and Mary Zeeb was the second. Motion Approved unanimously.
- 3. CCA Budget Update.** Staff gave an update to the Board on the mid-year status of the CCA budget. The organization is under budget on a number of items, including board travel, in-person meetings, office expenses and our audit expenses. While CCA is not expected to collect as much revenue as anticipated due to the delay in county onboarding, CCA will begin to generate revenue this year.
- 4. Update on Internal Operation, Membership & Outreach.** Staff reported on meetings with Santa Barbara County and their interest in joining CCA. In addition, staff reported on meeting with leadership staff in the Assembly and Senate regarding the delay in accessing METRC data. It is anticipated that there will be a legislative oversight hearing and staff will participate to discuss partnership with the state. In addition, staff discussed the Governor's proposed budget and his proposal to consolidate the three state regulatory departments into one entity, along with a tax reform proposal.
- 5. Update on Data Access.** Staff reported on CCA's ongoing efforts to access METRC data, and the potential for alternative solutions. Staff will continue to reach out to the state. CCA has yet to receive a response from our letter to the Department of Food & Agriculture.

6. **2020 Calendar.** Staff will calendar meetings through May 2020. The Board needs to start planning for an in-person meeting for June. Options for locations include Humboldt and Yolo county.
7. **Public Comment.** Several members of the public made comments. Comments ranged from questions about when and where our meetings are located, to how our data is being used. Staff provided answers to these questions.