



CCA Board Meeting
Via Conference Call
February 21, 2020
MINUTES

February 21, 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, Cheyenne Gordon, Mendocino County

2. **Data Sharing Update.** Adam Crabtree, CCA's technology provider gave an update on a pilot option he is working on to access METRC data and input into our CCA platform. The pilot will have licensees generate an API Key from their State METRC account and forward that key to CCA (or to the County, who will forward it to CCA). There is no cost to licensees to do this, and the API Key will only allow CCA to pull track and trace data from METRC; neither CCA nor the County will have write access to the licensee's METRC data or other access to the licensee's METRC account. Our platform provider, NCS Analytics is already an approved California Integrator for METRC. Consequently, once licensees forward the appropriate METRC API Key, we can begin pulling their track and trace data from METRC directly. Adam is working with Yolo and San Luis Obispo counties.
3. **Transition Discussion.** Cara Martinson will be stepping down as CCA Executive Director at the end of the month. She has accepted a new position and will be leaving CSAC. Greg Turner will be assuming the duties of CCA Executive Director until June when the Board can reevaluate. Greg will also continue to serve as CCA counsel, a position he's held since the beginning of the organization. The CSAC Finance Corporation will offer additional administrative and accounting support to CCA as well.
4. **ACTION ITEM: Appointment of Interim CCA Executive Director.** Motion was made by Mary Zeeb, with a second from Jim Hamilton. The motion to appoint Greg Turner as CCA Executive Director and approve the resolution for his appointment and his contract was unanimously approved.
5. **Public Comment.** No public comment.