



CCA Board Meeting
Via Conference Call
May 22, 2020
MINUTES

May 22, 2020 via Teleconference Call

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

1. Roll Call.

<u> X </u>	Estelle Fennell, Humboldt County, CCA President
<u> X </u>	Mary Zeeb, Treasurer-Tax Collector, Monterey County, CCA Secretary
<u> X </u>	Justin Colley, San Luis Obispo County, CCA Board Member Alternate
<u> X </u>	Chad Rindle, Yolo County, CCA Board Member Alternate
<u> X </u>	Alisha McMurtrie, Inyo County, CCA Board Member
<u> </u>	Tony Shaw, Lassen County, CCA Board Member

Others: John Bartholomew (Humboldt), Susan Strachan (Yolo), Kristina Parson (Monterey), Shari Schapmire (Mendocino), Greg Turner (CCA), Alan Fernandes (CSAC FC), Adam Crabtree (NCS), Christy Stutzman (CSAC FC).

- 2. Operational Update:** Greg Turner, CCA’s Exec. Dir. gave an update on the organization and plans for Member outreach.
- 3. Legislative Update:** Greg Turner provided a short legislative update noting the Governor’s proposal to consolidate various administrative agencies relating to cannabis oversight into a single organization, as well as restructure the State’s tax regime for cannabis was being put off until January of 2021 in-light of the post-COVID budget crisis.
- 4. Platform Update:** Adam Crabtree, CCA’s technology provider gave an update on the test pilot programs for accessing METRC data via licensee API keys. Adam reported on successful implementations in Monterey and Yolo Counties and the significant improvement in the quality of data supplied and ease of licensee compliance.
- 5. Platform Access:** Greg Turner discussed a memo circulated among the Board regarding the issue of access to the CCA data platform and the “task force” model being implemented to ensure the broadest utilization of the platform within each county.
- 6. Alternative Revenue Options:** Greg Turner initiated a discussion regarding potential alternative revenue models to support CCA and pay platform and contract services. Mary Zeeb explained some

of the concerns raised in Monterey County regarding the amount of CCA's charges particularly in relationship to that paid by other counties. It was agreed that Staff would explore potential alternatives and present options for the Board to discuss at the June 26 meeting at which time a budget would be set.

7. **Calendar:** CCA's next meeting is June 26 to be via video conference.
8. **Public Comment.** No public comment.