



CCA Board Meeting
Via Video / Teleconference Call
September 24, 2021
MINUTES

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1. Roll Call.

- John Bartholomew Supervisor Steve Madrone, Humboldt County
- Mary Zeeb, Treasurer-Tax Collector, Monterey County, CCA Secretary
- Jim Hamilton, Treasurer-Tax Collector, San Luis Obispo County, CCA Treasurer
- Chad Rinde, Chief Financial Officer, Yolo County
- Alisha McMurtrie, Treasurer-Tax Collector, Inyo County

Others: Greg Turner, Adam Crabtree, Christy Stutzman, Jeff Frapwell, Tim Townsend

2. Approval of Minutes - The minutes were presented and voted on without dissent.

3. Organizational Update

A. October Meeting

Several counties offered to check on availability of county facility for an in person meeting in October. Greg will determine viability of meeting in person and let the board know.

B. Outreach Efforts

Recently Greg provided a demo for Seaside. He has also talked with LA County. The Platform really sells itself once it is demoed. Also, CSAC has had meetings with Cannabis Control.

4. Proposed Amendments to JPA

The board was notified of the proposed amendments at the last meeting. Members have reviewed. Motion to amend by Chad with a 2nd by Mary, vote approved.

5. Platform Update

The Transparency project is live and going well.

6. Adjourn