



CCA Board Meeting  
Via Video / Teleconference Call  
December 17, 2021  
**MINUTES**

**December 17, 2021 via Video / Teleconference Call** - Meeting called to order at 11:02am

**1. Roll Call.**

- John Bartholomew Treasurer Tax Collector, for 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
- Tom Haynes, Interim Chief Financial Officer, Yolo County
- Alisha McMurtrie, Treasurer-Tax Collector, Inyo County
- Jeff Frapwell, Assistant County Executive Director, Santa Barbara County

Others: Justin Cooley, Brittany Heaton, Greg Turner, Adam Crabtree, Tim Townsend, Christy Stutzman, Catherine Freeman, Kristina Parson

- 2. Resolution 2021-01 – Teleconference Meetings of the CCA** – The resolution relating to the conduct of teleconference meetings considering the ongoing COVID health crisis was presented and approved unanimously.
- 3. Approval of Minutes** - The minutes for November 12, 2021 were presented and voted on without dissent with the following amendments: Item #4 – Chad’s last name should be Rinde, also Item #4 was repeated twice. Jim Hamilton abstained for lack of presence at the meeting.
- 4. Organizational Update**
  - A. CCA 2022-23 BUDGET - Greg presented the CCA 2022-23 Budget. He advised the change was made to breakout the base membership dues and the Platform usage charges which are now fixed. The current fee structure was also included. This was an informational item.
  - B. 2022 LEGISLATIVE UPDATE – Greg shared the industry is seeking to limit cultivation taxes. In addition, there is pressure to expand licensing availability. These things create opportunity as CCA can provide solutions. Greg will continue to update the board as new information becomes available.
  - C. 2022 CALENDAR – The March 25<sup>th</sup> BOD meeting is cancelled as the board will have an in person meeting on April 6<sup>th</sup> in Yountville. It will be in conjunction with CSAC FC meeting. Official invite to come shortly.
- 5. Platform Update**

Adam Crabtree of NCS Analytics presented a short update on changes, new features of the Platform. He advised his team is working on year end reviews which should be out early in the new year.
- 6. Public Comment**

There was no public comment.
- 7. Adjourned**

Meeting was adjourned at 11:44am.