



CCA Board Meeting
Via Video / Teleconference Call
January 28, 2021
MINUTES

January 28, 2021 via Video / Teleconference Call - Meeting called to order at 11:02am

1. Roll Call.

- X Steve Madrone, Supervisor Humboldt County
 - X Mary Zeeb, Treasurer-Tax Collector, Monterey County, CCA Secretary
 - X Justin Cooley for Jim Hamilton, Treasurer-Tax Collector, San Luis Obispo County, CCA Treasurer
 - X Tom Haynes, Interim Chief Financial Officer, Yolo County
 - X Alisha McMurtrie, Treasurer-Tax Collector, Inyo County
 - X Jeff Frapwell, Assistant County Executive Director, Santa Barbara County
- Others: Brittany Heaton, Greg Turner, Adam Crabtree, Tim Townsend, Christy Stutzman, Catherine Freeman, John Bartholomew, Robert Roach

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 Dec.17, 2021 were presented and voted on without dissent.

4. Organizational Update

- A. 2022 LEGISLATIVE UPDATE – Greg referred to the packet of information included with the agenda regarding the Governor’s budget proposal. The two items affecting cannabis are as follows:
 - *\$5.5 million is allocated to unite the three state licensing platforms. CCA can be an integral part of this process
 - *Data Warehouse – CCA needs to communicate how it can assist in fulfilling this need
- CSAC Priorities presented by Catherine: Cultivation tax limitations and Expansion of legal retail licensing. She indicated they are working on putting a task force together to address these issues as well as future (2-5yrs) issues.
- B. ANNUAL MEETING PLANNING – Greg advised the annual meeting is planned for April 6th in Yountville in person with a virtual option. The invites will go out in the following week. He asked for input for any items the board would like to discuss. Mary suggested some time for Strategic Planning for CCA. Jeff suggested a discussion regarding feedback from other counties regarding Hemp.

5. Platform Update

Adam advised there is a new display in the business type for Micro Business. Also, the Annual Newsletters are coming out today or Monday for the 2021 look back.

6. Public Comment

Robert Roach advised he had a great meeting with Adam and appreciated the discussion with their county.

7. Adjourned

Meeting was adjourned at 11:44am.