



CCA Board Meeting
Via Video / Teleconference Call
February 25, 2022
MINUTES

February 25, 2022 via Video / Teleconference Call - Meeting called to order at 11:01am

1. Roll Call.

- Rex Bohn , Supervisor Humboldt County
 - Justin Cooley for 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 Officer, Santa Barbara County
- Others: Brittany Heaton, Greg Turner, Adam Crabtree, Christy Stutzman, 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 January 28, 2022 were presented, amended to correct Jeff Frapwell’s title and voted on without dissent.

4. Organizational Update

- A. BUDGET UPDATE – The budget was attached for informational purposes and Greg advised the expenses will be more in line with revenue as payments come in and are reflected.
- B. 2022 LEGISLATIVE UPDATE – The LA County Proposal and Bills of Interest were attached to the agenda packet. CCA was asked to support the LA County proposal which brought to light the discussion if the board would like to consider supporting legislation and/or engaging in the legislative process. Several board members discussed this option and will check with their counties for direction. Further discussion will occur at the strategic planning meeting in April.
- C. EXPANDED CCA SERVICE OFFERINGS – Cannabis public policy consultants spearheaded by Andrew Freedman would enable CCA to expand its capabilities and ability to help counties. More information will be provided on this topic at the Annual Meeting.
- D. ANNUAL MEETING PLANNING – A packet with information regarding strategic planning for the annual meeting will be available shortly.

5. Platform Update

Adam advised his team to continue to make improvements to the platform. He requested input prior to the annual meeting regarding any additional requests for the platform performance and offered to help any county with requests for data from the platform.

6. Public Comment

No public comment.

7. Adjourned

Meeting was adjourned at 11:47am.