



CCA Board Meeting  
Via Video / Teleconference Call  
DECEMBER 9, 2022  
**MINUTES**

**December 9, via Video / Teleconference Call** - Meeting called to order at 11:08 am

1. Roll Call.

- √ Rex Bohn , Supervisor Humboldt County
- √ Justin Cooley for Jim Hamilton, Treasurer-Tax Collector, San Luis Obispo County
- √ Tom Haynes, Assistant Chief Financial Officer, Yolo County
- √ Alisha McMurtrie, Treasurer-Tax Collector, Inyo County
- √ Jeff Frapwell, Assistant County Executive Officer, Santa Barbara County
- √ Joann Iwamoto, Cannabis Program Manager, Monterey County

Others: Greg Turner, Adam Crabtree, Amy Christensen, Mackenzie Slade, Hannah Boyum, Ada Waelder.

2. Resolution 2022-05 – Teleconference Meetings of the CCA – The resolution concerned teleconference meetings in light of the ongoing COVID health crisis. The resolution was motioned by Jeff Frapwell, seconded by Tom Haynes and approved unanimously (attached).

The Board discussed the Governor’s announced termination of the State emergency and the expectation to return to prior methods or conducting remote meetings. The Board asked for a memo describing how meetings were to be conducted in 2023.

3. Approval of Minutes - The minutes for June 24, 2022 were presented. Rex Bohn moved approval, seconded by Jeff Frapwell and approved without dissent.

4. Organizational Update – Greg Turner provided an overview of organizational activities since the prior Board meeting, including the addition of Tim Townsend under contract as Communications Director, and Cara Martinson as an outside consultant to assist with County and State capitol engagement. There was also a discussion regarding the External Audit (included in the materials) as well as the upcoming FY 2023/24 Fiscal Year budget.

The Board requested a monthly update summary from Greg Turner.

The Board also requested a summary of the existing membership fee structure be provided to the Board.

4. Legislative Update. – Ada Waelder from CSAC provided a discussion regarding CSAC’s draft revised cannabis policy position statement as well as CSAC’s anticipated 2023 legislative priorities regarding cannabis and its implications for Counties. Greg Turner provided a short up date on expected 2023 legislative activities for CCA.

5. CPPC – Mackenzie Slade, Director of CPPC, presented a short overview of her organization and the role they will be playing with CCA. Ms. Slade also discussed the recent survey they conducted (included in the materials) regarding the implications of the state reduction in the cultivation tax as it relates to consumption.

6. Platform Update – Adam Crabtree, CEO of NCS Analytics, provided a short platform update, noting in particular that the Transparency Project portal would be transitioning to a weekly, as opposed to monthly, update.

7. Public Comment – There were no public participants.

The Meeting was adjourned at 12:35 pm.