



CCA Board Meeting
Via Video / Teleconference Call/In-Person
June 16, 2023
MINUTES

June 16, 2023 via Video / Teleconference Call/In Person - Meeting called to order at 11:02am

1. Roll Call

- X Rex Bohn , Supervisor Humboldt County
- X Jim Hamilton, Treasurer-Tax Collector, San Luis Obispo County, CCA Treasurer
- X Tom Haynes, Assistant Chief Financial Officer, Yolo County
Alisha McMurtrie, Treasurer-Tax Collector, Inyo County
- X Brittany Odermann, Deputy CEO Santa Barbara County

Others: Greg Turner, Adam Crabtree, Christy Higgins, Tim Townsend, Cara Martinson, Alan Fernandes, Bob Roach, Detra Williams, Harinder Kapur, Ethan Turner, Travis Cleveland, Michael Yun, Natalynne DeLapp

2. Approval of Minutes

Motion for approval of prior two meeting minutes by Jim Hamilton, 2nd by Tom Haynes with a unanimous vote in favor of approval.

3. Legislative Update – Cara Martinson, Public House Consulting

CCA's contract lobbyist Cara Martinson provided updates and discussion of AB687, AB1448, AB1616 and SB622.

4. Organization Update

A. FY 23-24 Budget – Two options presented by Greg Turner.

Option 1 - Adopt the budget for Q1 (July-Sept) and carry over the existing fee structure.

Option 2 - Adopt the budget for the entire year with anticipation of revisiting the budget in September.

The motion to approve Option 1 by Brittany Odermann, 2nd by Rex Bohn with unanimous vote in favor of approval.

5. Close Session

The meeting was moved to closed session.