



CCA Board Meeting  
Via Video / Teleconference Call/In-Person  
August 25, 2023  
**MINUTES**

**August 25, 2023 via Video / Teleconference Call/In Person** - Meeting called to order at 11:02am

**1. Roll Call**

- X Rex Bohn , Supervisor Humboldt County
- X John Cooley for 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, Supervisor Michael Green, Amy Christensen, Joann Iwamoto

**2. Approval of Minutes**

This item was moved to the next BOD meeting.

**3. Organization Update**

- A. FY 23-24 Budget and FY 23-24 Planning - Greg Turner  
The budget was presented by Greg Turner for consideration. The formal approval is set for the September board meeting.
- B. Retail Licensing Webinar with CPPC – Tim Townsend  
The Webinar had 25 attendees and focused on retail and what CCA can do including a platform update. Andrew Freedman was the speaker and outlined the issues. The webinar educated and shared how CCA can be a value add.

**4. Legislative Update – Cara Martinson, Public House Consulting**

Cara Martinson advised the status of AB687. It has moved to the suspense file. The cost associated with the bill will be next up for negotiation.

**5. Platform Update – Adam Crabtree**

NCS is making plans to outreach to counties and meet with all users to get feedback on pain points and how it can be more useful.

**6. Public Comment - None**

**7. Adjourn at 12:00**