



CCA Board Meeting
Via Video / Teleconference Call/In-Person
December 15, 2023

MINUTES

December 15, 2023 via Video / Teleconference Call/In Person - Meeting called to order at 11:05am

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, Carmela

2. Approval of Minutes

Minute from BOD Meeting – September 22, 2023 presented and reviewed. Motion to approve by Jim Hamilton with second by Brittany Odermann.

3. Organizational Update – Greg Turner

- A. FY 23-24 Budget reviewed and discussed. Some changes as Lake County did not join. Greg Turner advised it appears there is sufficient resources to get through the fiscal year. He further advised there may need to be adjustments in the Spring.
- B. 2023 -24 Work plan reviewed and discussed. Next BOD Meeting set for March 8th @ 11:30am.

4. Legislative Update – Cara Martinson, Public House Consulting

Cara Martinson advised despite our bill being held in suspension, we were able to spark interest in the legislature working with local government on these issues. We now have an audience within the legislature.

5. Platform Update – Adam Crabtree

Adam Crabtree advised one of the biggest overhauls of the system ever is underway and changes can be expected in the new year.

6. Public Comment - None

7. Adjourned at 12:08pm