



CCA Board Meeting  
Via Video / Teleconference Call/In-Person  
March 8, 2024  
**MINUTES**

**March 8, 2024 via Video / Teleconference Call/In Person** - Meeting called to order at 11:33am by Tom Haynes.

**1. Roll Call**

- X Rex Bohn , Supervisor Humboldt County  
Jim Hamilton, Treasurer-Tax Collector, San Luis Obispo County, CCA Treasurer
- X Justin Cooley for Jim Hamilton
- X Tom Haynes, 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, Stacie Frerichs

**2. Approval of Minutes**

Minute from BOD Meeting – December 15, 2023 presented and reviewed. Motion to approve by Rex Bohn with second by Justin Cooley. Vote was unanimous.

**3. Legislative/Regulatory Update – Greg Turner & Cara Martinson**

Greg Turner included a bill list in the agenda packet for review. Cara Martinson highlighted SB820 as well as AB2223. She also touched on the CCA sponsored bill last year and possible continued opportunities with the author Mr. Hart's office. She will pursue conversations with Mr. Hart's office and report back to the board.

**4. Organizational Update – Greg Turner**

A. FY 23 – 24 – Update

Greg Turner posed the question for next fiscal year, is Metric Viewer being seen as an alternative to being in the CCA Platform? Justin Cooley advised it doesn't compare to the platform. Metric Viewer is just data and does not provide analytics like the platform. He advised CCA fee has been approved by SLO for the next fiscal year. Brittany Odermann advised they have transferred the CCA fee to their operators however, there may be some changes from the board and Santa Barbara is uncertain if they will be moving forward with the platform for the new fiscal year. SB should have an update in a few weeks. Tom Haynes advised Yolo has not worked much with Metric Viewer. They are utilizing the CCA Platform and feel it is likely for Yolo to continue for the next fiscal year.

Greg Turner advised the CCA price/expense model may need to be restructured or changed back to a fee for service model with lower expenses without the complexity of joining the JPA and/or have membership. This would allow more entities namely Cities to join. Greg believes the existing structure will not allow the CCA Platform to sustain. Feedback from the board was supportive and Tom Haynes requested a written resolution. Greg advised he would bring the proposal/resolution for the next board meeting.

The next board meeting was scheduled for Friday, May 10, 2024 at 11:00am.

**5. Platform/Federal Update – Adam Crabtree**

Adam Crabtree advised NCS has been working on the Platform to increase speeds. In addition, the transparency project is now available on mobile devices. New alerts have been added for tax compliance issues on the platform as well.

**6. Public Comment - None**

**7. Adjourned at 12:28pm**