



CCA Board Meeting
Via Video / Teleconference Call/In-Person
May 10, 2024
MINUTES

May 10, 2024 via Video / Teleconference Call/In Person - Meeting called to order at 11:03am by Tom Haynes.

1. Roll Call

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

Others: Justin Cooley, San Luis Obispo County
Greg Turner, Executive Director
Adam Crabtree, Technology Consultant
Christy Higgins, CSAC FC
Tim Townsend, Communications Consultant
Cara Martinson Legislative Consultant
Stacie Frerichs CSAC FC
Alan Fernandes, CSAC FC

Tom Haynes suggested moving the order of the agenda items to make sure there is enough time to discuss the organizational update. The agenda was reordered: 2. Minutes, 5. Organizational Update, 3. Legislative/Regulatory Update, 4. Platform/Federal Update, 6. Public Comment 7. Adjourn

2. Approval of Minutes

Minutes from BOD Meeting – March 8, 2024 presented and reviewed. Tom Haynes advised his title needs to be revised to Chief Financial Officer. Motion to approve with change by Jim Hamilton with second by Tom Haynes. Vote was unanimous.

5. Organizational Update – Greg Turner, ED/Counsel CCA

A. Budget Update

Greg Turner advised all is as expected with the budget however, there are several Accounts Receivable that are aged and asked the counties to look into them. He advised Inyo County will not be continuing with CCA at the end of the fiscal year. He also proposed an additional CCA BOD meeting for June 7th at 1pm to approve the new FY 24/25 budget. All agreed this date/time for BOD meeting works.

B. DRAFT CSAC FC – ED/CFO Contract

The contract was presented. Jim Hamilton requested a provision be added to the scope of services which will provide the development of an annual work plan/performance measures to be reviewed annually. Also, Tom Haynes confirmed the legal services are not included and will be billed on a per hour basis in the future. Jim Hamilton made the motion to approve the contract with the added provision. Brittney Odermann seconded the motion. Vote was unanimous.

C. DRAFT CSAC FC – Admin Svc Contract

The contract was presented. Tom Haynes confirmed the understanding of net positive income in section 6.2 = more revenue than expenses. Requested edit for section 6.3 to clarify it refers to net positive income as well. Brittney Odermann made the motion to approve the contract with the requested edit. Jim Hamilton seconded the motion. Vote was unanimous.

D. DRAFT “Participant Agreement”

The Participant Agreement was presented and reviewed.

3. Legislative/Regulatory Update – Cara Martinson, Public House Consulting

Cara Martinson advised she has met with Ada Waelder, Legislative Advocate with CSAC regarding cannabis legislation. Cara suggested CCA can become more proactive with legislative action in conjunction with CSAC and suggested they could pursue positions on issues regarding counties and cannabis.

AB223 – Cara reviewed the bill which is meant to crackdown on intoxicating hemp. It is sponsored by most in the industry.

SB1059 – Cara reviewed the bill regarding tax collection. It excludes sales tax from gross receipts.

Cara requested board members investigate positions on these bills and discuss them in the next CCA board meeting.

4. Platform/Federal Update – Tim Townsend

Tim Townsend advised the DEA has decided to move forward with moving cannabis to a Schedule 3 drug. With this change, the IRS rule 280E would no longer apply to cannabis. The change will need to go through public comment, regulatory checks and likely to go into effect later this year. Also Tim advised, the Safe Banking Act is getting more and more support.

6. Public Comment - None

7. Adjourned at 12:03pm