



**CCA Board Meeting**  
**Via Video / Teleconference Call/In-Person**  
**August 16, 2024**

**MINUTES**

**August 16, 2024 via Video / Teleconference Call/In Person** - Meeting called to order at 1:03 pm by Tom Haynes.

**1. Roll Call**

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

Others Present:

Stacie Frerichs, CCA Executive Director  
Adam Crabtree, Technology Consultant  
Christy Higgins, CSAC FC  
Tim Townsend, Communications Consultant  
Cara Martinson, Legislative Consultant  
Alan Fernandes, CSAC FC  
Robbie Bendorf, CSAC FC  
Mireya Turner, Lake County  
Carmela Beck, Santa Barbara County

**2. Approval of Agenda**

Motion to approve the agenda by Supervisor Bohn with second by Tom Haynes. Vote was unanimous.

**3. Approval of Minutes**

Minutes from BOD Meeting – June 7, 2024 presented and reviewed. Motion to approve by Supervisor Bohn with second by Brittany Odermann. Vote was unanimous.

**4. Data Update – NCS Analytics, Adam Crabtree**

NCS has been busy updating the platform with visual enhancements. In addition, tax analytics have been added for counties to utilize and the auditing reports have been expanded. By the end of the year, they will begin testing a new form of alerting which is easy to understand and actionable.

**5. Legislative Update – Public House Consulting**

A. The following bills were discussed and status update was provided:  
AB2223, SB820, SB10159, SB1064

- B. Letter to Drug Enforcement Administration from CSAC Re: Rescheduling of Cannabis from Schedule I to Schedule III (Docket No. DEA-1362) – the letter was included in the agenda and discussed. The letter was a result of CCA and CSAC working together.

## **6. Organizational Items**

- A. Consider adoption of Conflict of Interest Policy

The new policy was presented by the Executive Director. Motion to adopt by Supervisor Bohn with a second by Tom Haynes. Vote was unanimous.

- B. Consider adoption of Statement of Incompatible Activities

The Statement was presented by the Executive Director. Motion to adopt by Brittany Odermann with a second by Supervisor Bohn. Vote was unanimous.

- C. Pricing Sheet

The pricing sheet was presented by the Executive Director with explanation of each level as well as the financial implications at these levels. Board approval of the pricing sheet was discussed and determined to not be necessary.

## **7. Public Comment - None**

## **8. Adjourned at 2:08pm**