

CALIFORNIA COUNTY ASSESSORS' INFORMATION TECHNOLOGY AUTHORITY BOARD

Board of Directors

Don H. Gaekle, Chair - (Large County Member), Assessor Stanislaus County, 1010 10th Street Suite 2400, Modesto, CA 95350 (In-Person)
Phong La, Coordinating Assessor & Secretary, Assessor Alameda County, 1221 Oak Street, Room 145, Oakland, CA 94612 (Attending Virtually)
Steve Bestolarides, (Large County Member), Assessor/Recorder/County Clerk, 44 North San Joaquin Street, 2nd Floor, Suite 230, Stockton, CA 95202 (In-Person)
Tara K. Freitas, Treasurer (CAA Treasurer), Assessor/Clerk/Recorder Tulare County, 221 S. Mooney Blvd, Room 102-E, Visalia, CA 93291 (In-Person)
Christina Wynn, (CAA President), Assessor Sacramento County, 3636 American River Drive, Suite 200, Sacramento, CA 95864 (In-Person)
Kristen De Paul, (Small County Member), Assessor/Recorder Modoc County, 204 Court Street, Suite 106, Alturas, CA 96101 (In-Person)
Shelly Scott, (Medium County Member), Assessor/Recorder/County Clerk Marin County, 3501 Civic Center Dr., Ste 208, San Rafael, CA 94903 (In-Person)
John Tuteur, (Medium County Member), Assessor/Clerk/Recorder/Registrar Napa County, 1127 First Street, Suite A, Napa CA 94559 In-Person)
Kaenan Whitman, (Small County Member), Assessor/Recorder Tuolumne County, 2 South Green Street, 3rd Floor, Sonora, CA 95370 (In-Person)

Tuesday, October 8, 2024

Regular Board Meeting

8:00-8:05am

Break

8:05-9:15am

Closed Session

9:15-10:45am

Open Session

10:45-11:45AM

**California County Assessors' Information Technology Authority Board Meeting
Vespera on the Beach – 147 Stimson Avenue, Pismo Beach, CA 93449
This is a hybrid, in-person/virtual meeting.**

**Public access will also be available at:
1221 Oak Street, Room 145, Oakland, CA 94612**

<https://zoom.us/j/92979257801?pwd=ti4jcXdos1alRsakdLswsitDEVfgwd.1>

Meeting ID: 929 7925 7801
Passcode: 629510

1. Call to Order and Roll Call

Don Gaekle

2. Public Comment

Don Gaekle

Members of the public may comment on topics not listed on the

agenda. Time limit 3 minutes per speaker.

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| 3. Executive Director Report <ol style="list-style-type: none">1. Update on Authority Auditor2. RFP Development3. Gartner Engagement | Rob Grossglauser |
| 4. Department of Finance Update <ol style="list-style-type: none">1. Third Round of Funding2. Year 2 CCAITA Report | Rob Grossglauser |
| 5. Treasurer’s Report | Tara Freitas |
| 6. Invoicing Processes | Luz Alcazar |
| 7. Advisory Committee Updates | Phong La & Peter Aldana |
| 8. Announcements | Don Gaekle |
| 9. Adjourn | Don Gaekle |

Americans with Disabilities Act (ADA) Compliance: Board meetings are held via a hybrid model – the in-person options and also by teleconference. Individuals requiring special accommodations to participate in this meeting are requested to contact the Chair at gaekled@stancounty.com . Notification 48 prior to the meeting will enable the Board to make reasonable arrangements to ensure accessibility to this meeting. Please note that Directors will be in person either teleconference location noted above unless permitted by AB 2449. Office addresses listed for each Director are for reference only.