

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

Phong La, Coordinating Assessor & Secretary, Assessor Alameda County, 1221 Oak Street, Room 145, Oakland, CA 94612

Steve Bestolarides, (Large County Member), Assessor/Recorder/County Clerk, 44 North San Joaquin Street, 2nd Floor, Suite 230, Stockton, CA 95202

Tara K. Freitas, Treasurer (CAA Treasurer), Assessor/Clerk/Recorder Tulare County, 221 S. Mooney Blvd, Room 102-E, Visalia, CA 93291

Christina Wynn, (CAA President), Assessor Sacramento County, 3636 American River Drive, Suite 200, Sacramento, CA 95864

Kristen De Paul, (Small County Member), Assessor/Recorder Modoc County, 204 Court Street, Suite 106, Alturas, CA 96101

Shelly Scott, (Medium County Member), Assessor/Recorder/County Clerk Marin County, 3501 Civic Center Dr., Ste 208, San Rafael, CA 94903

John Tuteur, (Medium County Member), Assessor/Clerk/Recorder/Registrar Napa County, 1127 First Street, Suite A, Napa CA 94559

Kaenan Whitman, (Small County Member), Assessor/Recorder Tuolumne County, 2 South Green Street, 3rd Floor, Sonora, CA 95370

Wednesday, December 18, 2024
3:30 PM PST

California County Assessors' Information Technology Authority

Special Board Meeting

Location: Sacramento County Assessor's Office
3636 American River Drive, Suite 200, Sacramento, CA 95864

This is an in-person meeting. Virtual attendance will not be available.

- | | |
|---|---------------------|
| 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. | |
| 3. Update on Enterprise RFP Development | Don Gaekle |
| 4. Treasurer's Report | Tara Freitas |
| 5. Closed Session: Performance Evaluation: Executive Director | Don Gaekle |

6. Announcements

Don Gaekle

7. Adjourn

Don Gaekle

Americans with Disabilities Act (ADA) Compliance: Individuals requiring special accommodations to participate in this meeting are requested to contact the Chair at gaekled@stancounty.com . Notification as soon as possible prior to the meeting will enable the Board to make reasonable arrangements to ensure accessibility to this meeting. Office addresses listed for each Director are for reference only.