

MEETING NOTICE and AGENDA

BOARD OF DIRECTORS

CALIFORNIA ELECTRONIC RECORDING TRANSACTION NETWORK
AUTHORITY (CERTNA)

Thursday, January 9th, 2014

10:00 A.M.

Santa Clara County Roads and Airports Department

Training Room
101 Skyport Drive
San Jose CA 95110

AGENDA DESCRIPTIONS

The agenda descriptions are intended to give notice to members of the public and a brief general description of items of business to be transacted or discussed. In accordance with the Brown Act, this meeting agenda is posted at least 72 hours prior to the scheduled meeting at the location indicated above. The posting of the recommended actions does not indicate what action will be taken. The Authority may take any action that it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

CERTNA Consent Calendar Matters may be approved in one motion unless a Board Member requests separate action which he/she deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action. The Chairman reserves the right to discuss the items listed on the agenda in any order.

The meeting facility is accessible to persons with disabilities. A person with a disability may contact the Board Secretary's (Dana Boeg) office at 855-732-2575 at least 72-hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.

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PUBLIC COMMENTS ON AGENDA ITEMS

Members of the public wishing to address the Board of Directors regarding any item appearing on the agenda may do so by completing a Speaker's Form and then submitting it to the Board Secretary. Speakers will be recognized by the Chairman at the time the agenda item is to be considered. When addressing the Board, please state your name for the record. Please address the Board as a whole through the Chair. Please note comments to individual Board members or staff are not permitted when addressing the Board. A speaker's comments shall be limited to three (3) minutes.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the public wishing to address the Board of Directors regarding any item not on the agenda, but within the subject matter jurisdiction of the Board, will be taken under the Public Comment item of the agenda, and will be subject to the same guidelines as noted above.

SUPPORTING DOCUMENTATION

All supporting documentation, as referenced by the agenda, will be available at the meeting location. Documentation will also be posted and available for download from www.CeRTNA.com 24 hours prior to the meeting.

AGENDA

10:00 A.M. - CONVENE MEETING OF THE BOARD OF DIRECTORS

Santa Clara County Roads and Airports Department – Training Room.

PUBLIC SESSION

1. Call to order.
 - a. Board of Directors Roll Call
 - i. El Dorado County – Chair
 - ii. San Joaquin County – Vice Chair
 - iii. Fresno County
 - iv. Kern County
 - v. Merced County
 - vi. Monterey County
 - vii. San Bernardino County
 - viii. Santa Clara County
 - ix. Santa Cruz County
2. Presentation of the Agenda

CONSENT CALENDAR

The following consent items are expected to be routine and non-controversial and will be acted upon at one time under **ACTION ON CONSENT CALENDAR** unless the Board directs that an item be held for further discussion under **DEFERRED ITEMS**. Persons wishing to address consent items or have them

held for further discussion, continued, or taken off calendar, should address the Board under **ACTION ON CONSENT CALENDAR**.

3. Action on consent calendar.

a. No items

4. Deferred items.

a. No items

DISCUSSION CALENDAR

5. General Administration.

a. Review and approve minutes from previous meeting.

b. Adopt date, hour, and place of next bimonthly Board meeting.

i. BOD - 03/13/2014 – 10:00 am – Santa Clara County

c. 2014 Executive Business Summit Update – CERTNA Secretary –

D. Boeg

i. Summit – 05/08/2014 – 10:00 am – South Lake Tahoe, CA

d. Review and Discuss calendar of events – D. Boeg

6. Management.

a. Review and Receive financial reports

i. CERTNA Financial Activity Report – T. Andreas

b. Update on CERTNA outside audit – T. Andreas

c. Update on CERTNA Form 700 – P. Honny

- d. Update on Director of Technical Services recruitment - P. Honny
- e. Report on proposed agent fee P. Honny and K. Norris
 - i. Direct staff to prepare appropriate documents and to take necessary actions to schedule a public hearing for the March 13, 2014 meeting of the Board of Directors to consider adoption of an agent fee of up to \$.10 per page that is recorded pursuant to AB 578, to take effect July 1, 2014
- f. Report on ERDS and G2G implementation process - P. Honny
 - i. Butte County – Client
 - 1. G2G/ERDS – Vendor integration in process
 - ii. Colusa County – Client
 - 1. G2G – MOU Provided
 - iii. Contra Costa County - Client
 - 1. G2G – Live
 - 2. ERDS – Live
 - iv. El Dorado County – Board of Directors
 - 1. G2G – Live
 - 2. ERDS – Live
 - v. Fresno County – Board of Directors
 - 1. G2G - Live
 - 2. ERDS - Live

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- vi. Kern County – Board of Directors
 - 1. G2G – Live
 - 2. ERDS – Live
- vii. Kings County – Client
 - 1. G2G – Pending
 - 2. ERDS - Pending
- viii. Merced County – Board of Directors
 - 1. G2G – Live
 - 2. ERDS – Live
- ix. Monterey County – Board of Directors
 - 1. G2G – Live
 - 2. ERDS – Live
- x. Napa County – Client
 - 1. G2G – Awaiting Vendor Integration and MOU
 - 2. ERDS - Awaiting Vendor Integration and MOU
- xi. Placer County – Client
 - 1. G2G – MOU Approved – Awaiting Vendor Integration
 - 2. ERDS – MOU Approved – Awaiting Vendor
Integration
- xii. Sacramento County – G2G
 - 1. G2G – Live

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xiii. San Bernardino County – Board of Directors

1. G2G – Live

2. ERDS – Live

xiv. San Francisco County - Client

1. G2G – Live

2. ERDS – Live

xv. San Joaquin County – Board of Directors

1. G2G – Live

2. ERDS – Live

xvi. San Luis Obispo – G2G

1. G2G - Live

xvii. Santa Clara County – Board of Directors

1. G2G – Live

2. ERDS – Live

xviii. Santa Cruz County – Board of Directors

1. G2G – Live

2. ERDS – Live

xix. Solano County – Board of Directors

1. G2G/ERDS – Pending BOS action

xx. Tehama – G2G

1. G2G – Live

2. ERDS – January 2014

g. Update on G2G Submitters – Various

i. Employment Development Department (EDD)

1. Live

ii. Board of Equalization (BOE)

1. Live

iii. Franchise Tax Board (FTB)

1. Live

iv. Department of Child Support Services (DCSS)

1. Live

v. Megabyte Systems

1. Tax Collector Interface

a. San Joaquin County - Testing

b. Merced County - Live

c. Monterey County - Live

7. Committee Reports.

a. County Certification Policies and Procedures Committee

b. Technical Standards Committee

i. Mike Rocha – Chair

8. Continuing Business

9. New Business

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10. Board of Directors

11. Public Comment

12. Adjourn.