

CeRTNA Board of Directors Regular Meeting Notice and Agenda
Draft: 12/10/2025
Modified: 01/10/2026

Transmittal and posting date: 01/10/2026

MEETING NOTICE and AGENDA

BOARD OF DIRECTORS

**CALIFORNIA ELECTRONIC RECORDING TRANSACTION NETWORK
AUTHORITY (CeRTNA)**

Wednesday, January 14, 2026

**9:00 A.M.
PUBLIC SESSION**

KERN COUNTY ASSESSOR'S OFFICE

1115 Truxtun Ave
3rd Floor Assessor's Office Administration Conference Room
Bakersfield, CA 93301

Or via teleconference:

United States: +1 213-493-5982

Phone conference ID: 426 361 67#

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. 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.

ADA Accessibility: If you require a reasonable modification or accommodation for a disability, please email the Secretary of the Board at: Secretary@CeRTNA.com to request an accommodation. Five days' notice prior to the Board meeting is required. 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 requesting to be recognized at the appropriate time. 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 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

In accordance with the Brown Act, the Meeting Notice and Agenda will be posted at least 72 hours prior to regular meetings and 24 hours prior to special meetings. Documentation will be posted and available for download from www.CeRTNAca.gov

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PUBLIC SESSION

9:00 A.M. - CONVENE MEETING OF THE BOARD OF DIRECTORS

a. Call to order

a. Board of Directors Roll Call

- i. Santa Cruz County – Chair
- ii. Kern County – Vice Chair
- iii. El Dorado County

b. Presentation of the Agenda

c. Public Comment

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**.

d. Action on consent calendar

- a. No items

e. Deferred items

- a. No items

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DISCUSSION CALENDAR

f. General Administration

- a. Review and Approve minutes from previous meeting.
 - i. Special Meeting 10/15/2025
- b. Adopt date, hour, and place of next regular Board meeting.
 - i. Wednesday, 04/08/2026 – 9:00 am – Santa Cruz County
- c. Status of employment vacancies and retention efforts in accordance with AB 2561.
 - i. Current Vacancies = None
 - ii. CeRTNA provides a flexible work environment with growth opportunities and a work-life balance in a culture of trust.

g. Management

- a. Review and Receive CeRTNA Financial Activity Reports – Karina Moreno, CeRTNA Business Manager
- b. Review and Approve Sierra County Grant Application - Richard Sherman, CeRTNA Executive Director and Heather Foster, Sierra County Clerk-Recorder/Registrar of Voters/Clerk of the Board of Supervisors
- c. Review/Update 24-002 CeRTNA Reserve Policy - Richard Sherman, CeRTNA Executive Director
- d. Report on ERDS implementation process – Richard Sherman, CeRTNA Executive Director and Greg Dapkus, CeRTNA Technical Director
 - i. Alameda County – Client
 - 1. G2G – Live
 - 2. ERDS – Live
 - ii. Alpine County – Client
 - 1. G2G – 2026-27
 - 2. ERDS – 2026-27 Moving Forward with MOUs and Grant Application

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- iii. Butte County – Client
 - 1. G2G – Live
 - 2. ERDS – Live

- iv. Calaveras County – Client
 - 1. G2G – Live
 - 2. ERDS – Live

- v. Colusa County
 - 1. G2G – 2025-26
 - 2. ERDS – 2025-26 Grant Application Client, BOS Resolution Adopted

- vi. Del Norte County – Client
 - 1. G2G – 2026-27
 - 2. ERDS – 2026-27

- vii. El Dorado County – Board of Directors
 - 1. G2G – Live
 - 2. ERDS – Live

- viii. Glenn County – Client
 - 1. G2G – Live
 - 2. ERDS – Live

- ix. Humboldt County – Client
 - 1. G2G – Live
 - 2. ERDS – Live

- x. Inyo County – Client
 - 1. G2G – 2024 In Progress
 - 2. ERDS – Live

- xi. Kern County – Board of Directors
 - 1. G2G – Live
 - 2. ERDS – Live

- xii. Lake County – Client
 - 1. G2G – 2026 Q2
 - 2. ERDS – Live

- xiii. Madera County – Client
 - 1. G2G – Live
 - 2. ERDS – Live

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- xiv. Mariposa County – Client
 - 1. G2G – 2026-27
 - 2. ERDS – 2026-27

- xv. Mendocino – Client
 - 1. G2G – 2026-27
 - 2. ERDS – 2026-27 Delayed by Special Election Nov 25

- xvi. Modoc County – Client
 - 1. G2G – Live
 - 2. ERDS – Live

- xvii. Mono County - Client
 - 1. G2G – Live
 - 2. ERDS – Live

- xviii. Monterey County – Client
 - 1. G2G – Live
 - 2. ERDS – Live

- xix. Napa County – Client
 - 1. G2G – Live
 - 2. ERDS – Live

- xx. Placer County – Client
 - 1. G2G – Live
 - 2. ERDS – Live

- xxi. Plumas – Client
 - 1. G2G – Live
 - 2. ERDS – Live

- xxii. Sacramento County – G2G Only
 - 1. G2G – Live

- xxiii. San Francisco County - Client
 - 1. G2G – Live
 - 2. ERDS – Live

- xxiv. San Luis Obispo – Client
 - 1. G2G – Live
 - 2. ERDS – Live

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- xxv. Santa Cruz County – Board of Directors
 - 1. G2G – Live
 - 2. ERDS – Live

- xxvi. Sierra County – Client
 - 1. G2G – 2026-27
 - 2. ERDS – 2026-27 BOS Resolution and DOJ Letter of Intent

- xxvii. Siskiyou County – Client
 - 1. G2G – 2026-27
 - 2. ERDS – 2026-27

- xxviii. Sonoma County – Client
 - 1. G2G - Live
 - 2. ERDS – Live

- xxix. Stanislaus – Client
 - 1. G2G – Live
 - 2. ERDS – Live

- xxx. Tehama County – Client
 - 1. G2G – Live
 - 2. ERDS – Live

- xxxi. Tuolumne County – Client
 - 1. G2G – Live
 - 2. ERDS – Live

- xxxii. Yolo County – Client
 - 1. G2G – Live
 - 2. ERDS – Live

- xxxiii. Yuba County – Client
 - 1. G2G – Live
 - 2. ERDS – Live

- e. Update on G2G Submitters process – Greg Dapkus, CeRTNA Technical Director
 - i. Employment Development Department (EDD)
 - ii. CA Department of Tax and Fee Administration (CDTFA)
 - iii. Franchise Tax Board (FTB)

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iv. Department of Child Support Services (DCSS)

v. Megabyte Systems

h. Continuing Business

a. Submitter Audit - Richard Sherman, CeRTNA Executive Director

i. New Business

a. Form 700 - Richard Sherman, CeRTNA Executive Director

b. EDD Contract Renewal - Richard Sherman, CeRTNA Executive Director

c. Update Rollback January 05, 2026 - Richard Sherman, CeRTNA Executive Director and Greg Dapkus, CeRTNA Technical Director

d. Simplifile Automated MOU Process – Greg Dapkus, CeRTNA Technical Director

e. Trusted System - Richard Sherman, CeRTNA Executive Director and Greg Dapkus, CeRTNA Technical Director

j. Board of Directors

k. Adjourn