

**California Grand Jurors' Association**  
**Board of Directors Special Meeting—July 11, 2013**

**MINUTES**

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**A. Call to Order & Roll Call**

The roll was taken, and the meeting began at 5:30 PM.

Present: Directors Caranci, Hern, Hoffman, Jahr, Lynberg, Monaco, Mufson, North, Ragan, Trautman (president)

Absent: Directors Boultinghouse, Greenberg

Per Article 8, Sections 5 & 6 of the Bylaws, all the Directors responded via email at least 48 hours prior to the meeting that the Special Meeting was necessary.

**B. Agenda and Comments**

B-1 Agenda Approval: Trautman

Ragan moved, Hoffman seconded, and the Board unanimously approved the agenda as submitted.

**C. Action Agenda**

E-1 The motion, submitted by Trautman: **Approve the proposed annual directors' election ballot in form and substance as submitted to the President by the Nomination-Elections Committee (NEC).** [See attachment.]

**Motion approved.**

E-2 Report on Annual Conference Preparations

Given the lack of progress in firming up and planning the Annual Conference scheduled for Fresno in November, Trautman asked for the Board's approval in replacing Gary Greenberg as conference chair with Diane Dame' Shepp and Dan Mufson as conference co-chairs. There was no objection.

**G. Adjournment (6:10 PM)**

Respectfully submitted,  
Jim Ragan, Secretary



## CGJA 2013 Directors Ballot

**NORTHERN REGION – cast no more than two (2) votes in this Region**

- Karen Jahr
- Keath North

\_\_\_\_\_ Write-In (print)

\_\_\_\_\_ Write-In (print)

**CENTRAL REGION - cast no more than two (2) votes in this Region**

- Michael Chernock
- Karin Hern
- William Trautman

\_\_\_\_\_ Write-In (print)

\_\_\_\_\_ Write-In (print)

**SOUTHERN REGION - cast no more than two (2) votes in this Region**

- Dianne Hoffman
- Jim Ragan

\_\_\_\_\_ Write-In (print)

\_\_\_\_\_ Write-In (print)

### Instructions for the 2013 Ballot

**Note: Ballots must be received by October 1, 2013 to be counted.**

**Two Directors from each region (North, Central, and South) shall be elected for two year terms to begin in November 2013. Voting for Directors will be by mail. A plurality shall elect Directors. No proxy voting is allowed. Vote for a total of six (6) Directors but no more than two (2) per region and only one vote per candidate.** Candidates are listed alphabetically by last name. The Teller Committee will disregard all extraneous marks on the ballot. Return envelopes are uniquely numbered only to prevent duplicate voting.

**Step One:** Read the enclosed biographies. Vote for **two candidates for each region**. A space is provided for write-in names. (If more than two votes are cast for a region, the votes for that region on that ballot will not be counted.)

**Step Two:** Place your marked ballot in the plain envelope (no identifying marks on either the ballot or plain envelope, please).

**Step Three:** Place the plain envelope (with your marked ballot inside) in the return envelope, addressed to the League of Women Voters.

**Step Four: To have your ballot counted, you must print your name and place your signature in the space provided on the return envelope.**

**Step Five:** Place appropriate postage on the envelope. Your ballot must be received by **October 1, 2013.**

The League of Women Voters will verify membership status and perform a preliminary tally of the CGJA Director results. Results will be authenticated and announced by the Tellers Committee at CGJA's 2013 Annual Conference in Fresno (November 15-16, 2013).

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