

Approved 11/26/13

California Grand Jurors' Association
Board of Directors Meeting—October 27, 2013
In Person at the Embassy Suites Hotel, San Luis Obispo

MINUTES

A. Call to Order & Roll Call

The roll was taken, and the meeting began at 2:00 PM.

Present: Directors Boultinghouse, Caranci, Greenberg, Hern, Hoffman, Jahr, Monaco, Mufson, North, Ragan, Trautman (president); ACC & FDC Chair Shepp

Absent: Director Lynberg

B. Agenda and Comments

B-1 Agenda Approval: Trautman

Jahr moved, North seconded, and the Board unanimously approved the agenda as submitted.

C. Consent Items

C-1 Approval of the CGJA Board Minutes, 09/24/13: Ragan

C-2 Acknowledgement of Committee Meeting Minutes in the 10/28/13 board meeting packet: Trautman

Hoffman moved, Boultinghouse seconded, and the Board unanimously approved the two Consent Items.

D. Standing Committee Chair Reports

D-7 Annual Conference Committee (ACC)

Chair Shepp reported that she will meet with the Policy Committee if the action item in this meeting passes. She said that refunds for annual conference cancellations after the registration deadline can be only for conference registration fees.

Ad-Hoc Committee Reports

D-8 Education Committee (EC)

Chair Boultinghouse said at the state level, changes are coming in high school social science and history curricula. The EC is plugged into the process, with the hope of getting grand jury education included. At the local level, EC wants to test a pilot with the San Francisco Unified School District. Using curriculum of the San

11/17/13 Draft

Mateo Chapter as a model (it is online) EC, will make a presentation to social studies and history directors.

E. Action Agenda

E-1 Direct the Policy Committee in consultation with the Chair of the ACC Standing Committee to review and revise Policy 3.002 and propose to the Board changes in the Policy Manual necessary to reflect the organization and responsibilities of ACC as a Standing Committee and report its recommendations to the Board at its December meeting.

Motion approved unanimously. Policy Committee members are Karen Jahr, Karin Hern, Joann Landi, and Jim Ragan.

F. Directors' Brainstorming Session

None. Board retreat followed.

G. Adjournment (2:17 PM)

Respectfully submitted,
Jim Ragan, Secretary