

California Grand Jurors' Association Board of Directors Special Meeting—November 4, 2016

MINUTES

Notice duly given, this special Board meeting was in the Chestnut Room of the Crown Plaza Sacramento Northeast, in Sacramento.

A. Call to Order and Roll Call

The roll was taken, and the meeting began at 8:12 PM.

Present: Directors Karen Jahr (president), Lloyd Bell, Medsie Bolin, Larry Herbst, Rich Knowles, Jerry Kunkle, Joann Landi, Lou Panetta, Jim Ragan, Barbara Sommer, Andi Winters, Kathy Wyle

Absent: None

Also

present: Outgoing Board members Marsha Caranci and Jerry Lewi.

B. Agenda and Comments

B-1 Agenda Approval: Jahr

The Board unanimously approved the agenda.

E. Action Agenda

E-1 The chair of the Nominations-Elections Committee (NEC), Jerry Lewi, presented the NEC's nominations for each Board officer – president, vice president, secretary, and treasurer – for two-year terms. He conducted separate elections for each office, preceded by asking for nominations from the floor.

NEC nominates Andi Winters to the office of president for a two-year term.

There were no nominations from the floor. **The motion passed by voice vote, 11 yes, 0 no, 1 abstention.**

NEC nominates Lloyd Bell to the office of vice president for a two-year term.

There were no nominations from the floor. **The motion passed by voice vote, 11 yes, 0 no, 1 abstention.**

NEC nominates Jim Ragan to the office of secretary for a one-year term. There were no nominations from the floor. **The motion passed unanimously by voice vote.**

NEC nominates Medsie Bolin to the office of treasurer for a two-year term. There were no nominations from the floor. **The motion passed unanimously by voice vote.**

Approved 11-22-16

Jahr then turned the meeting to newly elected President Winters. Winters, and other Board members extended kudos to Jahr for her service as president and to Caranci and Lewi for their Board service.

Board members were reminded that the next face-to-face Board retreat will be April 1, 2017, in Sacramento.

The meeting was adjourned at 8:37 PM.

None.

Respectfully submitted,
Jim Ragan, Secretary