

California Grand Jurors' Association
Board of Directors Special Meeting – October 23, 2008
held at the Holiday Inn Select, Bakersfield
MINUTES

Call to Order & Roll Call:

The meeting was called to order at 5:47 P.M. and the roll was taken. A quorum was present.

Present: Bardell, Caranci, Chesny, Hern, Hoffman-D, Hoffman-R (via tele-conference line), Hofmann, Landi, Lazenby, Lewi, McKown, Noce, Sitton
Absent: Bolger, Johnston, Masini, Thomas, Wylie
Also: Parliamentarian Lynberg, Owen Haxton, Patti Basehart and John Mainland

0-1 Receive Official Results of Election of Directors – welcome new Board Members:

President Lazenby

The President received the election results as announced during the Conference prior to this special meeting:

Northern Region: Marsha Caranci and Kathy Wylie

Central Region: Bernadette Bolger and Joann Landi

Southern Region: Walter Hofmann and Jerry Lewi

The meeting was turned over to Owen Haxton.

0-2 Election of Officers from CGJA Board Members

Owen Haxton, Member Nominations-Election Committee

Member Haxton provided the Board with a handout explaining the method he will use to conduct the election of officers. A motion was made by Director Hofmann, seconded by Director Hern and passed by voice vote approving the method proposed by Owen Haxton. He began by reading the slate of officers recommended by the Nominations-Election Committee:

President	Tony Noce
Vice President	Catherine McKown
Secretary	Joann Landi
Treasurer	Ivor Thomas

Additional nominations may be made by any Director.

The Nominations-Election Committee nominates Anthony Noce for President. There being no additional nominations, it was declared that nominations for President are closed.

The Nominations-Election Committee nominates Catherine McKown for Vice President. There being no additional nominations, it was declared that the nominations for Vice President are closed.

The Nominations-Election Committee nominates Joann Landi for Secretary. There being no additional nominations, it was declared that the nominations for Secretary are closed.

The Nominations-Election Committee nominates Ivor Thomas for Treasurer. There being no additional nominations, it was declared that the nominations for Treasurer are closed.

A motion was made by Director Hern, seconded by Director Hofmann and unanimously approved by voice vote to approve Officers as named above.

0-3 Proposal to continue authority of bank signatories to December 1, 2008

President Elect Noce

This is a housekeeping item of business taken care of after each election of Officers. This allows a transition time for signatories on CGJA accounts to be amended. This motion passed unanimously by voice vote.

0-4 Adjournment

President Elect Noce

The meeting was adjourned at 6:00 P.M.

Submitted by Joann Landi