

California Grand Jurors' Association
Board of Directors Special Meeting – February 24, 2009
MINUTES

Call to Order & Roll Call:

The roll was taken and the meeting began at 6:05 P.M.

Present: Bardell, Caranci, Chesny, Hern, D. Hoffman, W. Hofmann, Johnston, Landi,
Lazenby, Lewi, Masini, McKown, Noce, Sitton

Absent: R. Hoffman, Wylie

Executive Session:

The Litigation Committee reported that so far, today's mediation was consumed with working on the language; they believe it will be satisfactory with the Board. As to the financial aspects, there has been no resolution.

The Board was asked to be on the ready to reconvene the Executive Session in 60-90 minutes.

Adjournment

The meeting ended at 6:15 P.M.

Submitted by Joann Landi