

California Grand Jurors' Association
Board of Directors Special Meeting – February 25, 2009
MINUTES

Call to Order & Roll Call:

The roll was taken and the meeting began at 7:11 P.M.

Present: Bardell, Caranci, Chesny, Hern, D. Hoffman, W. Hofmann, Johnston,
Landi, Lazenby, Masini, McKown, Noce, Sitton
Absent: R. Hoffman, Lewi(ex), Wylie

The purpose of the meeting is for the Board to be presented with the settlement agreement negotiated during mediation and signed by the Litigation Committee.

Executive Session:

By a unanimous roll call vote, the Board of Directors accepted the settlement agreement as negotiated and recommended by the Litigation Committee. The Secretary was directed to write, fax and mail a resolution of agreement to CGJA counsel.

Adjournment:

A motion was made by Director W. Hofmann and seconded by Director Bardell to adjourn the meeting at 8:24 P.M.

Submitted by Joann Landi