

**California Grand Jurors' Association**  
**Board of Directors Special Meeting – September 8, 2009**  
**MINUTES**

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**A. Call to Order & Roll Call:**

The roll was taken at 7:05 P.M. and the meeting began at 7:06 P.M.

Present: Bardell, Caranci, Hern, D. Hoffman, W. Hofmann, Johnston, Landi, Lazenby, McKown, Noce  
Absent: Chesny, R. Hoffman, Lewi (ex), Masini, Sitton, Wylie  
Also: Bill Trautman, LAC Chair; Dan Mufson, MRC Chair

**B. Agenda and Comments:**

B-1 Agenda Approval: Noce

A motion was made by Director Hern, seconded by Director W. Hofmann and passed unanimously by voice vote to approve the agenda.

**C. Consent Items**

None

**D. Officer and Committee Chair Reports:** Any minutes submitted by a committee were in the meeting packet.

D-1 President's alerts

- Agenda items for the September 22<sup>nd</sup> meeting are due today but the President will extend the deadline a couple days. This will be the last meeting prior to the Conference.
- Committee reports for the Journal are due September 23<sup>rd</sup>.
- Letters of interest were sent to committee chairs so they can indicate if they would like to continue as chair.
- The ballot deadline is September 29<sup>th</sup>. The counting will be done on October 2<sup>nd</sup> by the League of Women Voters in San Mateo.

**E. Action Agenda**

E-1 Approval of Angelo Rolando Memorial Award Nomination and attachment  
*Duane Mason, Ad Hoc Committee Chair*

**Recommended Action:** Approve the Angelo Rolando Ad Hoc Committee recommendation for the CGJA 2009 recipient selection for the Angelo Rolando Memorial Award to be presented to the membership at the 2009 CGJA Annual Conference.

Director Lazenby seconded the motion. The motion passed unanimously by voice vote.

E-2 Approval of Excellence in Reporting Award Nominations and attachment  
*Dan Mufson, Ad Hoc Committee chair*

**Recommended Action:** Approve 2008-2009 recipient(s) of the EIR award(s) as recommended by the EIR Review Committee.

The motion was seconded by Director Lazenby. There were three submittals for the Grand Jury award and two for the media award. The recommended recipients were approved unanimously by voice vote.

E-3 Approval of BOD Retreat meeting October 31, 2009 and attachment

*President Noce*

**Recommended Action:** Approve CGJA Board of Director's Retreat Meeting October 31, 2009, 8:00 AM – 4:00 PM to be held at the Double Tree Inn, 2201 Point West Way, Sacramento, CA. Cost to be \$25 per person.

Director Lazenby asked if the retreat could be adjourned at 2:30 PM. We will have a continental breakfast throughout the morning so there may not be a need to recess for lunch. The time of adjournment will be dependent upon the items on the agenda. The President will get the agenda out soon. The motion passed by voice vote.

E-4 Address Daye Index needs

Director Sitton, Publications Committee Chair

**Recommended Action:** Approve posting Daye Index on the CGJA website and sell in a CD format

At the last meeting there was discussion about how the Index would be distributed. Director Sitton has recommended it be placed on line and also put on CD so that it can be sold. Director Hern seconded the motion. After discussion, some expressed concerns and a number of questions, Director D. Hoffman pulled the item.

## **F. Director Comments**

- Thanks to Dan for a wonderful job on the EIR.
- The President thanked everyone for participating.
- Director W. Hofmann said the Bylaw Review Committee will meet for a couple hours before the Conference begins. He is raising the question because other Committees may also be planning to meet prior to the conference. There will be a get acquainted lunch for Chapter Presidents at 11:30 on Thursday.
- Treasurer Lazenby reported that she is going to file our supplemental tax report which is due September 15<sup>th</sup>. All we have to do is acknowledge if we have active chapters, indicate the president's name and address and if any chapters have been dissolved.

## **G. Adjournment**

A motion was made, seconded and passed to adjourn the meeting at 7:31 P.M.

## **H. Information Items Submitted Directly by Sponsor**

None

Submitted by Joann Landi