

**California Grand Jurors' Association**  
**Board of Directors Executive Session – May 2, 2010**  
**MINUTES**

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**Call to Order & Roll Call:**

The roll was taken and the Executive Session began at 8:05 P.M.

Present: Caranci, Haxton, Hern, Hoffman, D., W. Hofmann, Landi, Lazenby, Lewi, Noce,  
North, Small, Wylie

Absent: None

The Executive Session concluded at 9:00 P.M. Action: The Secretary was instructed to provide a hard copy of membership information (name, address and city) to a requesting member via overnight mail service along with an invoice for all costs.

**Adjournment**

The meeting adjourned at 9:10 P.M. The next regular meeting is May 25, 2010

Submitted by Joann Landi