

California Grand Jurors' Association

Board of Directors Special Meeting – October 21, 2010

held at the DoubleTree Club Hotel, San Diego

MINUTES

A. Call to Order & Roll Call:

The meeting was called to order at 4:30 P.M. and the roll was taken.

Present: Avery, Caranci, Hern, Hoffman, Landi, Lazenby, Lewi, Mufson, Noce, North, Petersen (via telephone), Small

Absent: None

Also: Bonnie Kenk, Audrey Lynberg, Walter Hofmann, Larry Walker, Mike Miller, Owen Haxton

B. Agenda and Comments

President Noce

A motion was made by Director Hern, seconded by Director Lazenby and passed by voice vote to approve the Agenda.

E-1. Election of 2010-2012 CGJA Officers

Dianne Hoffman, Chair of the Nominations-Election Committee

Chair Hoffman explained the makeup of the Committee and that in addition to seeking candidates for the election, they were tasked with recommending a slate of officers for 2010-2012. She said that Directors were surveyed re their recommendation for officers and met October 1. At that time the slate was debated by the N-E Committee. Decision was made for President, Vice President and Secretary. Chair Hoffman said that she recused herself during the Committee's discussion of the position of Treasurer. The recommended slate of officers is:

President	Keath North
Vice President	Dan Mufson
Secretary	Joann Landi
Treasurer	Dianne Hoffman

Larry Walker, a member of the Nominations-Election Committee, conducted the following election of officers.

Director Jerry Lewi nominated Judi Lazenby for Treasurer. The motion was seconded by Director Landi. Larry Walker said there would be no electioneering for the contested position. Director Landi objected and pointed out that in a previous election the candidates were given 2 minutes to state why they felt they were qualified to serve.

A motion was made by Director Noce that Keath North be selected as President. The motion was seconded by Director Caranci and unanimously passed by voice vote.

A motion as made by Director Noce that Dan Mufson be elected for Vice President. The motion was seconded by Director Hern and passed unanimously by voice vote.

A motion was made by Director Noce to elect Joann Landi to serve as Secretary. The motion was seconded by Director Hern and passed unanimously by voice vote.

When asked if he would waive his right to privacy in casting a vote for Treasurer, Director Petersen initially indicated that since he was new to the Board and had received numerous emails on the subject, he would abstain from voting. However, he decided to listen to the candidates statements and then would be called on a private line by Larry Walker to cast his vote.

After the flip of a coin, each candidate made a brief statement as to their qualifications.

The vote was conducted by secret paper ballot and resulted in a tie with six votes for each candidate. Larry Walker suggested that one solution would be for a candidate to concede. Per Roberts Rules, when there is a tie, you rebalot. The tie remained after the second secret paper ballot. It was noted that we have a failed election; however, to resolve the tie, the President said he would abstain from voting. The third secret vote resulted in 6 votes for Dianne Hoffman and 5 for Judi Lazenby.

E-2. Banking Resolution

Secretary Landi

This is a housekeeping item of business taken care of after the election of Officers. The resolution authorizes signatories for CGJA Banking; the President, Treasurer and Secretary. A motion was made by Director Small, seconded by Director Lewi and passed by voice vote to approve Resolution No. 10-1, A Resolution for Banking Policy.

0-4 Adjournment

President Elect North

The meeting was adjourned at 4:48 P.M.

Submitted by Joann Landi