

The NOTICE and AGENDA of REGULAR MEETING of the CGJA BOARD OF DIRECTORS

Tuesday, May 23, 2023 3:00 PM

ZOOM: <https://us02web.zoom.us/j/85204999056?pwd=YTI2cEUrelZCS2NPdml1ZjZwL2NEdz09>
or open ZOOM app, click JOIN.

Meeting ID: **852 0499 9056**. Passcode: **500499**

If you are dialing in (phone only): **1-669-900-6833** (San Jose)

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|------------------------|---|------------------------|
| A. | Call to Order & Roll Call | Gibbons/Sommer |
| B. | Agenda and Comments | |
| B-1 | Approve Agenda | Gibbons |
| B-2 | Member Comments (maximum 10 minutes total) | |
| C. | Approve Consent Agenda | |
| C-1 | Approve Regular Board Meeting Minutes, 04-25-23. | Gibbons |
| C-3 | Receive Committee Minutes and Other Documents in 05-23-23 meeting packet (attached under Item D, Committee Reports; and Item H, Information Items Submitted by Sponsor) | Gibbons |
| D. | Officer and Committee Chair Reports | |
| D-1 | President | Gibbons |
| D-2 | Vice President/Treasurer/Secretary | Herbst, Gibbons/Sommer |
| D-10 | Annual Conference Committee (ACC) | Bell |
| D-3 | Legal and Legislative Resources Committee (LLRC) | Jahr |
| D-4 | Public Relations Committee (PRC) | Jones |
| D-5 | Membership & Chapter Relations Committee (MCRC) | Glover |
| D-6 | Training Committee (TC) | Caranci |
| D-7 | Finance Committee (FC) | Rogers |
| D-8 | Nominations & Elections Committee (NEC) | Cooper |
| D-9 | Awards Committee (AC) | Landi |
| D-11 | Bylaws & Policy Review Committee (BPRC) | Jahr |
| D-13 | Technology Committee (Tech) | Panetta |
| D-14 | Grand Jury Effectiveness Workgroup (GJE) | Finlayson |
| E. | Action Agenda | |
| E-1 | Approve formation of the Nevada County chapter | Boracci |
| E-2 | Approve formation of the Los Angeles County chapter | Boracci |
| F. | Director Comments | |
| G. | Adjournment | |
| Continued on next page | | |

| H. | Information Items Submitted by Sponsor | | | | | |
|---|---|--------------------|-------------|-------------|---|---|
| H-1 | Website analytics - April | Herbst, Webmaster | | | | |
| H-2 | Nevada County chapter bylaws | Boracci, MCRC | | | | |
| H-3 | Los Angeles County chapter bylaws | Boracci, MCRC | | | | |
| H-4 | Budget vs Actuals through April | Gibbons, Treasurer | | | | |
| H-5 | Balance Sheet through April | Gibbons, Treasurer | | | | |
| H-6 | CGJA Administrative Tasks June and July 2023 <table border="1" data-bbox="264 432 1140 636" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th data-bbox="264 432 638 474" style="text-align: center;">JUNE</th> <th data-bbox="638 432 1140 474" style="text-align: center;">JULY</th> </tr> </thead> <tbody> <tr> <td data-bbox="264 474 638 636"> <ul style="list-style-type: none"> • Budget/actual (balance) • CA SOS SI-100 (biennial, odd years) • Board Meeting </td> <td data-bbox="638 474 1140 636"> <ul style="list-style-type: none"> • Journal deadline (4th Monday) • Board Meeting (usually cancelled) • CA Board of Equalization due 7/31 • Budget/actual (balance) </td> </tr> </tbody> </table> | | JUNE | JULY | <ul style="list-style-type: none"> • Budget/actual (balance) • CA SOS SI-100 (biennial, odd years) • Board Meeting | <ul style="list-style-type: none"> • Journal deadline (4th Monday) • Board Meeting (usually cancelled) • CA Board of Equalization due 7/31 • Budget/actual (balance) |
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Next Regular BOD Meeting via ZOOM – June 27, 2023, 3:00 PM