

## California Grand Jurors' Association Board of Directors Meeting

September 1-7, 2017

### Action by Unanimous Consent without Meetings

Article 8, Section 10 of the CGJA Bylaws

#### MINUTES

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On September 1, 2017, President Andi Winters sent the following email message to CGJA Board members:

The most prestigious award that the board of directors can convey is the Lifetime Achievement Award. Unlike the Excellence in Reporting and Angelo Rolando Service awards that CGJA gives annually through the Awards Committee, the Lifetime Achievement Award is conferred directly by the board when appropriate. Karen Jahr, Jim Ragan, and I are proposing that the board vote to give the Lifetime Achievement Award to Marsha Caranci, to be presented to her at this year's annual conference on October 29 and 30 in Monterey.

Instead of acting on this at our next board meeting on September 26, we are proposing action by unanimous consent without a meeting (as allowed in our bylaws). The main reason is that we would like to surprise Marsha at the conference with this award. There would be no surprise if we took action on September 26, since Marsha – as a committee chair – receives board meeting packets and regularly attends board meetings.

Here is the motion: **recognize Marsha Caranci for her exceptional and important work over an extended period of time in furthering CGJA's goals and purposes by giving her the CGJA Lifetime Achievement Award.**

Please respond via email to Jim and me with your vote. Note that this action item without a meeting requires unanimous consent: 12 yeas.

Only the board of directors determines when, and to whom, this award is made (Policy Manual §8.30 –E1, page 23).

Between September 1 and 7, all board members responded by email, enthusiastically voting yes: Barbara Sommer, Jerry Kunkle, Jim Ragan, Joann Landi, Karen Jahr, Kathy Wylie, Larry Herbst, Lloyd Bell, Lou Panetta, Medsie Bolin, Rich Knowles, and Andi Winters. The email responses are available on file.

Respectfully Submitted  
Jim Ragan, Secretary