

11/25/14 Approved

**California Grand Jurors' Association**  
**Board of Directors Special Meeting—November 13, 2014**  
Los Angeles Marriott Burbank Airport Hotel, Burbank, CA

**MINUTES**

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

The roll was taken, and the meeting began at 5:00 PM.

Present: Directors Jahr (acting president), Bolin, Caranci, Hern, Hoffman, Jennings, Lewi, Meyer, Ragan, Shepp, Spaugh

Absent: Bell

**B. Agenda and Comments**

B-1 Agenda Approval: Jahr

Upon motion made and seconded, the Board unanimously approved the agenda as submitted.

B-2 Member Comments

None

**E. Action Agenda**

E-1 **Based on the nomination by the Nominations-Elections Committee (NEC) of the Slate of Officers for 2014-16, elect the following as officers:**

President: Karen Jahr

Vice President: Diane Shepp

Secretary: James Ragan

Treasurer: Dianne Hoffman

The motion was then amended, due to the withdrawal of Dianne Hoffman as Treasurer, to nominate Lou Meyer to be Treasurer.

**The motion, as amended, passed unanimously, 11-0-0.**

**G. Adjournment (5:10 PM).**

Respectfully submitted,  
Jim Ragan, Secretary