

California Grand Jurors' Association Board of Directors Meeting

October 23, 2022

MINUTES

A. Call to Order and Roll Call

The roll was taken, and the meeting began at 9:07 a.m.

Directors present: Marsha Caranci, Janet Clark, Bob Finlayson, Travis Gibbons, Larry Herbst (phone), Karen Jahr, Diane Lloyd, Lou Panetta, Henry Rible, and Barbara Sommer.

Absent: Shirley Boracci.

Newly elected directors present: Gary Cooper and Jim Glover

Quorum is present.

Others present: Committee Chairs: Lloyd Bell, ACC; Juliana Olinka Jones, PRC; Richard Rogers, FC (phone).

B. Agenda and Comments

B-1 Agenda Approval: Board members unanimously approved the agenda, with the addition of E-4.

B-2 CGJA Member Comments – none.

C. Consent Items

C-1 Acknowledged Committee Minutes and other documents in 10/23/22 meeting packet: Panetta
Board unanimously approved the consent items.

D. **Officer and Committee Chair Reports** – see committee minutes in packet for details on current activities.

E. Action Agenda

E-1 **Approve president's appointment of Barbara Sommer as 13th CGJA Board Member**

[Motion made by Panetta, seconded by Gibbons]

The motion passed, 10-0-0, by voice vote.

E-2 **Authorize the Finance Committee to invest in Certificates of Deposit**

[Motion made by Rogers, seconded by Gibbons]

Rogers said the FC is aware of the cash needs and there will always be \$50,000 available in the checking account. If more is needed, a CD could be pulled with little penalty (\$24).

The motion passed, 10-0-0, by voice vote.

E-3 **Elect CGJA Board officers: president, vice president, secretary, and treasurer**

a. **Elect CGJA Board President, Travis Gibbons**

[Motion made by Panetta, seconded by Jahr]

The motion passed, 10-0-0, by voice vote.

b. Elect CGJA Board Vice President, Larry Herbst

[Motion made by Panetta, seconded by Jahr]

The motion passed, 10-0-0, by voice vote.

c. Elect CGJA Board Secretary, Barbara Sommer

[Motion made by Panetta, seconded by Jahr]

The motion passed, 10-0-0, by voice vote.

d. Elect CGJA Board Treasurer, Travis Gibbons

[Motion made by Panetta, seconded by Jahr]

The motion passed, 10-0-0, by voice vote.

E-4 Approve San Benito County Chapter, California Grand Jurors' Association as a CGJA Chapter

[Motion made by Lloyd, seconded by Panetta]

The motion passed, 10-0-0, by voice vote.

F. Director Comments – none

G. Adjournment (9:35 a.m.)

Respectfully submitted,
Barbara Sommer, Secretary