

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

Tuesday, May 26, 2026. 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)

A.	Call to Order & Roll Call	Cooper/Sommer
B.	Agenda and Comments	
B-1	Approve Meeting Agenda	Cooper
B-2	Member Comments (maximum 10 minutes total)	
C.	Consent Agenda	
C-1	Approve Board Meeting Minutes, 04-26-26	Cooper
C-2	Receive Committee Minutes and Other Documents in 05-26-26 meeting packet (attached under Item D, Committee Reports; and Item H information items submitted by sponsor)	Cooper
D.	Officer and Committee Chair Reports	
D-1	President	Cooper
D-2	Vice President/Treasurer/Secretary	Herbst/Rogers/Sommer
D-3	Legal and Legislative Resources Committee (LLRC)	Tonsing
D-4	Public Relations Committee (PRC)	Bradley
D-5	Member & Chapter Relations Committee (MCRC)	Hofman
D-6	Training Committee (TC)	Caranci/Rogers
D-7	Finance Committee (FC)	Freeman
D-8	Nominations & Elections Committee (NEC)	Tonsing
D-9	Awards Committee (AC)	Saldaña-Wolf
D-10	Annual Conference Committee (ACC)	Bell
D-11	Bylaws & Policy Review Committee (BPRC)	Herbst
D-13	Technology Committee (Tech)	Panetta
D-14	Grand Jury Effectiveness Committee (GJE)	Finlayson
E.	Action Agenda	
E-1	Approve the Yolo County Chapter's application for affiliation.	Hoffman, MCRC
E-2	Approve changes regarding cash and investments.	Freeman, FC
E-3	Approve AC donations to offset fixed expenses, and registration fee of \$128.	Bell, ACC
E-4	Approve revocation of the Alameda County Civil Grand Jury Association chapter status.	Hofman, MCRC
F.	Director Comments	
G.	Adjournment	
Continued on next page		

H.	Information Items Submitted by Sponsor							
H-1	Membership report - April							
H-2	Balance sheet - April							
H-3	Statement of activity - April							
H-4	Treasury Investments - April							
H-5	<p data-bbox="248 348 1154 380">CGJA Administrative Tasks June, July and August</p> <table border="1" data-bbox="248 390 1154 747"> <thead> <tr> <th data-bbox="248 390 565 422">JUNE</th> <th data-bbox="589 390 894 422">JULY</th> <th data-bbox="911 390 1154 422">AUGUST</th> </tr> </thead> <tbody> <tr> <td data-bbox="248 432 565 621"> <ul style="list-style-type: none"> • Budget/actual (balance) • CA SOS SI-100 (biennial, odd years) • Board Meeting </td> <td data-bbox="589 432 894 726"> <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> <td data-bbox="911 432 1154 600"> <ul style="list-style-type: none"> • Web renewal • Budget/actual (balance) • Board Meeting </td> </tr> </tbody> </table>		JUNE	JULY	AUGUST	<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) 	<ul style="list-style-type: none"> • Web renewal • Budget/actual (balance) • Board Meeting
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	Sommer, Secretary							

Next Regular BOD Meeting via ZOOM – June 23, 2026, 3 p.m.