

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

**Tuesday, September 23, 2025. 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 Regular Board Meeting Minutes, 08-26-25	Cooper
C-2	Receive Committee Minutes and Other Documents in 09-23-25 meeting packet (attached under Item D, Committee Reports; and Item H8 information items submitted by sponsor)	Cooper
D.	Officer and Committee Chair Reports	
D-1	President	Cooper
D-2	Vice President/Treasurer/Secretary	Herbst/Gibbons/Sommer
D-3	Legal and Legislative Resources Committee (LLRC)	Jahr
D-4	Public Relations Committee (PRC)	Bradley
D-5	Membership & Chapter Relations Committee (MCRC)	Hofman
D-6	Training Committee (TC)	Caranci/Rogers
D-7	Finance Committee (FC)	Freeman
D-8	Nominations & Elections Committee (NEC)	Panetta
D-9	Awards Committee (AC)	Landi
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 Workgroup (GJE)	Finlayson
E.	Action Agenda	
E-1	Approve LLRC response letter to the request from M.K. O'Donnell regarding CGJA information claimed to be covered by the Public Records Act - <i>informational</i>	Cooper
E 2	Approve the budget, location, and dates for the 2026 Annual Conference and authorize the CGJA President to sign the contract.	Bell, ACC
E-3	Approve distribution of "Talking Points" document	Bradley, PRC
E-4	Approve MCRC implementation of combining payments for CGJA and chapter dues	Hofman, MCRC
E-5	Accept and approve all electees to the CGJA Board	Panetta, Tech
F.	Director Comments	
G.	Adjournment	
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<b>H.</b>	<b>Information Items Submitted by Sponsor</b>	
H-1	Membership report - August	Hofman, MCRC
H-2	Website statistics – August	Herbst, Webmaster
H-3	Wikipedia questions	Bradley, PRC
H-4	Financial position – August	Rogers, FC
H-5	Financial activities – August	Rogers, FC
H-6	CGJA Administrative Tasks September and October  <div style="display: flex; justify-content: space-around;"> <div style="border: 1px solid black; padding: 10px; width: 45%;"> <p style="text-align: center;"><b>OCTOBER</b></p> <ul style="list-style-type: none"> <li>• Budget/actual (balance)</li> <li>• Annual Meeting</li> <li>• Board Meeting</li> </ul> </div> <div style="border: 1px solid black; padding: 10px; width: 45%;"> <p style="text-align: center;"><b>NOVEMBER</b></p> <ul style="list-style-type: none"> <li>• Journal deadline (4<sup>th</sup> Monday)</li> <li>• Budget/actual (balance)</li> <li>• Board Meeting</li> </ul> </div> </div>	Sommer, Secretary

**Next Regular BOD Meeting via ZOOM – October 26, 2025, [add time]**