

# California Grand Jurors' Association Board of Directors Meeting October 22, 2023

## MINUTES

---

### A. Call to Order and Roll Call

The roll was taken, and the meeting began at 9:01 a.m.

Directors present: Boracci, Caranci, Cooper, Deeming, Finlayson, Gibbons, Glover, Herbst, Jahr, Jones, Rible and Rogers

Absent: Lloyd, Sommer (excused).

Quorum is present.

Others present: Committee Chairs: Lloyd Bell, ACC; Dan Freeman, FC; Lou Panetta, Tech.

### B. Agenda and Comments

B-1 Agenda Approval: Board members unanimously approved the agenda.

B-2 CGJA Member Comments – None

### C. Consent Items

C-1 Approved Regular Board Meeting Minutes, 09/26/23: Deferred until next meeting

C-2 Acknowledged Committee Minutes and other documents in 09/26/23 meeting packet: Gibbons.

### D. Officer and Committee Chair Reports – None.

### E. Action Agenda

**E-1 Approve President's appointment of Barbara Sommer as 13<sup>th</sup> CGJA Board Member.**

[Motion made by Cooper, seconded by Herbst]

The motion passed, 11-0-0, by hand vote.

**E-2 Approve Vice-President's appointment of Travis Gibbons as 14<sup>th</sup> CGJA Board Member.**

[Motion made by Cooper, seconded by Caranci]

The motion passed, 11-0-0, by hand vote.

**E-3 Approve Vice-president's appointment of Travis Gibbons as Treasurer**

[Motion made by Cooper, seconded by Glover]

The motion passed, 11-0-0, by hand vote.

**E-4 Elect President (Executive Committee vote)**

[Motion made by Cooper, seconded by consent]

The motion passed, 3-0-0, by hand vote.

**E-5 Ratify President-elect**

[Motion made by Cooper, seconded by Caranci]

The motion passed, 9-0-2, by hand vote.

**E-6 Approve Annual Conference Contract**

[Motion made by Bell, seconded by Cooper]

The motion passed, 12-0-0, by hand vote.

### F. Director Comments – None

### G. Adjournment (9:56 a.m.)

Respectfully submitted,  
Richard Rogers, Acting Secretary