

California Grand Jurors' Association Board of Directors Special Meeting October 20, 2024

MINUTES

A. Call to Order and Roll Call

The roll was taken, and the meeting began at 9:00 a.m.

Directors present: Marsha Caranci, Gary Cooper, Karen Deeming, Bob Finlayson, Travis Gibbons, Jim Glover, Larry Herbst, Karen Jahr, Juliana Olinka Jones, Lou Panetta, Richard Rogers, Barbara Sommer.

Absent: Shirley Boracci (excused), Diane Lloyd (excused).

Quorum is present.

Others present: Committee Chairs: Lloyd Bell (ACC) Don Freeman (FC), Joann Landi (AC); Asst.

Treasurer: Loydyne Lane.

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, 09-24-23: Cooper.

C-2 Acknowledged documents in 10-20-24 meeting packet: Cooper.

E. Action Agenda

E-1 Appoint Barbara Sommer as 13th CGJA Board Member.

[Motion made by Cooper, seconded by Jahr.

The motion passed, 11-0-1, by voice vote.

E-2 Appoint Travis Gibbons as 14th CGJA Board Member.

[Motion made by Cooper, seconded by Jahr.

The motion passed, 11-0-1, by voice vote.

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

a. Elect CGJA Board President, Gary Cooper

[Motion made by Deeming, seconded by Sommer.

The motion passed, 11-0-1, by voice vote.

b. Elect CGJA Board Vice President, Larry Herbst

[Motion made by Deeming, seconded by Cooper.

The motion passed, 11-0-1, by voice vote.

c. Elect CGJA Board Secretary, Barbara Sommer

[Motion made by Deeming, seconded by Cooper.

The motion passed, 11-0-1, by voice vote.

d. Elect CGJA Board Treasurer, Travis Gibbons

[Motion made by Deeming, seconded by Cooper.

The motion passed, 11-0-1, by voice vote. s

F. Director Comments – none

G. Adjournment (9:25 a.m.)

Respectfully submitted,
Barbara Sommer, Secretary