

California Grand Jurors' Association Board of Directors Meeting October 26, 2025

MINUTES

A. Call to Order and Roll Call

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

Directors present: Gary Cooper, Dan Freeman, Robert Finlayson, Jim Glover, Larry Herbst, Karen Jahr, Lori Macdonald, Karen Michael, Lou Panetta, Richard Rogers (phone), Barbara Sommer, and Jon Tonsing.

Absent: Shirley Boracci

Quorum is present.

Others present: Lloyd Bell, Chair (ACC); John Bradley, Chair (PRC); and Marsha Caranci, Co-chair (TC).

B. Agenda and Comments

B-1 Agenda Approval: By acclamation.

B-2 CGJA Member Comments – none.

C. Consent Items

C-1 Approved Regular Board Meeting Minutes, 09-23-25: Cooper.

C-2 Acknowledged other documents in 10-26-25 meeting packet: Cooper.

D. Officer and Committee Chair Reports – postponed to November meeting.

E. Action Agenda

E-1 Appointed Richard Rogers as Treasurer

[Motion made by Cooper, seconded by Herbst.]

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

E-2 Appointed Barbara Sommer as 13th CGJA Board Member.

[Motion made by Cooper, seconded by Panetta.]

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

E-3 Ratified President's Appointment of Lou Panetta as At-Large member of the Executive Committee

[Motion made by Cooper, seconded by Finlayson.]

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

F. Director Comments – Herbst pointed out the officers are elected on the even years.

G. Adjournment (9:14 a.m.)

Respectfully submitted,
Barbara Sommer, Secretary