

**Grand Jurors' Association of Orange County**

**Board of Directors Meeting Minutes**

**September 5, 2013**

**OCTA/TOC AD HOC MTG:**

Member John Moohr had requested a board member's meeting following the quarterly luncheon meeting. Cheryl Brothers called the session to order at @ 1:35. All members were present except Joe Quiros and Glen Stroud. Attending were Joe Moreland, Stu Fuller and Helen Alberts.

Topics discussed were the opening of a P.O. Box (costs/location and person to monitor). Follow up with Alice Rogan will be John Moohr and Robin Bowen. Areas of concern in re the renewal of our five year agreement (2014-19): annual v. total contract costs, length of agreement, resolving conflict of interest issues, amount of per diem plus mileage, TOC application format.