

Grand Juror's Association of Orange County

Board of Directors Meeting Minutes

May 1, 2014

Call to Order: President John Moohr called the meeting to order at 1000.

Absent: Cheryl Brothers, Lynn Bonas.

Minutes: Carol Duensing moved and Stuart Fuller 2nd that the 3 April 2014 minutes be approved. So approved.

Treasurer's Report: Bill presented Association balances on hand to date:

Checking: \$2,439.25

CD: \$8,966.81

Training: \$400.00 (to CAGJ) to cover 1/3 of incoming Grand Jury's training.

Membership: Carol Morales reported one new member. Total membership paid-123. Largest Grand Jury in the state. John Moohr to talk to the sitting grand jury on Thursday, 5 June to invite them again, to take advantage of the six months free membership to the association and to attend our 4 September general meeting luncheon, free of charge, at the Phoenix Club. John hopes to get some feedback from them on the previous day's CAGJ training.

Programs: Joe Quiros asked for input for speakers to attend our next general session luncheon, 5 June 2014 at the Phoenix Club. Carol Duensing suggested we contact Alice Rogan at OCTA for a speaker to enlighten our group on the ARTIC Project underway adjacent to the 57 FWY across from Angel Stadium. Alice responded that she would give us a POC in the City of Anaheim as it is their project. She indicated that they do give great tours of the site. John Moohr called Sheriff Sandra Hutchins at OCSO to see if she is available, if not, someone from the command staff. Joe informed us that Eric Handler (Feeding the Needy) while not available for June will be available for the September luncheon.

Joe Quiros indicated that menu will be Pot Roast or Cobb Salad. He took the RSVP choices from our board attendees.

Newsletter: Articles electronically to Cheryl by 5 May.

Correspondence: John indicated that Ron Harris is doing a great job with the newsletter (posts, agenda, reports, minutes, Measure M extension post). We all agreed we need to thank him and work to keep him aboard as our webmaster. Bill Underwood received a letter from the CAGJ Assoc. thanking us for our funding support on behalf of the incoming 2015-15 OCGJ training session, scheduled for 4 June 2014.

Standing Committees:

Measure M Committee (TOC): Robin reported that he is meeting with Bill Daughters at 1300 tomorrow at OCTA Headquarters to pick up the 15 applications received to date (8 from district 2 and 7

from district 3). John, Bill and Robin have copies of the new 5 year agreement with OCTA for services rendered in screening TOC applicants. Process convenes 0915 on Monday, 5 June 2014.

Web Site: Ron Harris not present. His letter to the board read under correspondence. Robin to forward the approved 3 April board minutes for web site posting.

Old Business: Bill's proposal to activate the speaker's bureau was discussed. Purpose is to assist the seated grand jury and Superior Court in recruiting applicants to sit on the OCGJ. The GJ stipend being reduced to \$25/day was discussed. Stu to research OC Supervisors meeting agenda, specifically budget items, to see if we, as individuals might want to attend and speak against the reduction. LACO pays \$60/day. The state average is \$15/day. Final topic of discussion was re-activating the tracking and implementation committee, to ensure grand jury recommendations were in fact implemented.

New Business: Carol proposed and Joe 2nd, that John when he talks to the sitting grand jury, he extends an invite to our 4 September 2014 general session luncheon, free of charge. It was agreed we will be dark for the 3 July 2014 board meeting. CAGJ association annual conference is in Burbank, November 12-14, 2014. Conference to be held at the Marriott Hotel, adjacent to the Bob Hope Airport. Carol Duensing will e-mail the agenda to John for his president's message in the newsletter.

Adjourned: By President John Moohr at 1100.

Board Meeting Dates: 11:45 AM at the Phoenix Club, 5 June 2014

10:00 at OCCU, 7 August 2014

No meeting, 3 July 2014