

Grand Jurors Association of Orange County

Board of Directors Meeting Minutes

October 2, 2014

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

Absent: Joe Quiros and Cheryl Brothers. Member Fred Gebhardt was introduced and gave a brief background resume.

Minutes: Lynn Bonas moved and Carol Duensing 2nd that the 7 August 2014 minutes be approved. So approved.

Treasurer's Report: Bill Underwood passed out and a discussion was conducted on the financial status of the Association and a comparison with previous years. Current checking balance \$6,463.84, and \$8,979.94 in our CD. A discussion was conducted in re the \$15 dues assessment. We had 10 luncheon meals compted in September (2 guests and 8 sitting grand jurors). For budgeting purposes John asked for a show of hands who will be attending the CGJA Annual Conference 13-14 November.

Membership: Carol Morales reported that 18 more members have paid their dues. Next newsletter will remind everyone that membership dues for 2015 may be paid at the December luncheon.

Programs: Joe Quiros not present but indicated by e-mail that Judge Carter was not available for the 4 December general session luncheon. He will ask Superior Court Judge Richard King to be our honored guest for the final general session. Menu will be decided at the November meeting. A suggestion was made that we invite the Grand Jury Presiding Judge to our luncheons.

Newsletter: Articles due electronically by 8 November.

Correspondence: President John Moohr received written confirmation from OCTA closing out Agreement NO. C-9-0301. TOC annual selection process 5-year agreement expired and a new 5-year agreement is now in effect. Bill indicated that Secretary of State Information Document S1-100 is due by 11-30-14 and will be filed for the GJAOC before next month's board meeting.

Standing Committees:

Measure M Committee (TOC): See above Correspondence.

Web Site: Need a replacement for Ron Harris. Stuart Fuller knows of another web site administrator that is experienced and maybe interested. He will follow up with his contact.

Old Business: None.

New Business: Three handouts were passed out for information, consideration and discussion. Roy Baker passed out a document that he had been tasked with to list and describe briefly potential future items for Board discussion and possible action. After some discussion, John asked the Board to think about these items and be prepared with comments in future meetings. John Moohr and Carlos Olvera indicated that the Grand Jury and the OC Board of Supervisor's agreement of 2000, is still valid in re ensuring implementation of previous recommendations.

Bill indicated that a good way to attract new members from recent Grand Jurors to our Association is to activate our Tracking and Implementation committee. Sitting Grand Juries are more focused on other concerns and pay lip service to the follow up process. The committee would start slow, pin point one report and meet with the County CEO, Department Head, sitting Grand Juror and one Association member to work thru the tracking and implementation process.

Working group members interested are: John Moohr, Helen Alberts, Lynn Bonas, Carlos Olvera, Roy Baker, Carol Duensing and Stuart Fuller. Two association members interested are Mike Anzis and Alf Lyle. Bill to call these two gentlemen to see if they will volunteer. John Moohr to chair this committee.

A suggestion was made that at one general session we have no outside speaker but conduct a "State of the Association" meeting. Purpose being to get a feel of what association members are interested in and keep them more informed with current issues in re the Grand Jury in OC and California.

John Moohr to call the Presiding Judge to set up a meeting to discuss the topics presented in the two handouts.

Review of Election Results: Six vacancies were filled with the following members:

Helen Alberts, Lynn Bonas, Fred Gebhardt, Carol Morales, Bill Underwood,
Virginia Zlaket.

Adjourned: By President John Moohr at 1140.

Board Meeting Dates: 1000 a.m. at OCCU- 6 November 2014. General Meeting -4 December 2014 at the Phoenix Club.