

## Grand Jurors Association of Orange County

### Board of Directors Meeting Minutes

May 5<sup>th</sup>, 2016

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

Absent were Dave Chapel and Stuart Fuller. Robert Breton introduced as our newest board member. Mr. Breton followed with a brief summary of his background.

**Minutes:** Bill Underwood moved and Roy Baker 2<sup>nd</sup> that the April 7<sup>th</sup> 2016 board minutes be approved. So approved with one abstention, Paul Borzcik, and will be forwarded to Ron Harris for posting.

**Treasurers Report:** Stuart Fuller not present but previously sent out the GJAOC Directors Budget as of 30 April 2016. Lynn thanked Stuart for funding the Original Mike's Mixer and moving the report be approved. Bill 2<sup>nd</sup> the motion. So approved.

**Membership:** Helen recapped the Mixer as positive with reasonable prices. 161 members on the roster with 25 unpaid dues. 19 will be added 1 July 2016 with 6 months free membership for retiring Grand Jury members. Next mixer will be at Dave Chapel's home.

**Programs:** Lynn Bonas reminded the board that Norberto Santana Jr., Voice of OC Founder and Publisher, will be our guest speaker on Thursday, June 2<sup>nd</sup>, 2016 at the General Meeting Luncheon. Lynn has a list of future speakers. Joe Quiros to continue to assist with the luncheons. John Moohr asked Lynn to check with Embassy Suites located on the 55 freeway for future luncheon meetings. Possible speakers and topics for the September luncheon to include election issues before the 7 November election. For example, panel has trouble with voting on Judges.

**Newsletter:** Bill Underwood has published the flyer advertising the 2 June 2016 GJAOC Luncheon. The newsletter will be sent out next week upon completion of the TOC selection process.

**Correspondence:** John Moohr asked our 1<sup>st</sup> V.P. Lynn Bonas to fill in for him at the September 1<sup>st</sup> 2016 general membership meeting as he will be out of country. Bill move and Fred 2<sup>nd</sup> that we look to hire a service to manage our web site. The site is static and would not require much effort. Motion approved.

#### **Standing Committees:**

**Measure M:** Bill Underwood gave an update on the selection process; to date, 42 applications, 35 invited to interview (starts today at 1:00 PM and run through to next Wednesday).

**Web Site:** See above correspondence remarks.

**Speakers Bureau:** Fred Gebhardt continues to seek speaking opportunities at the various retirement communities in O.C. Roy Baker questioned the students in a class he teaches at Saddleback CC on the Grand Jury process. Knowledge of the CA. system was negligible. Lynn has a speaking commitment at a PEO Chapter.

**Legislative Committee:** Paul Borzick updated the Board on the status of SB 1292. Bill Underwood forwarded an OP ED letter published in the Press Telegram from Bill Nelson, President of CSDA and a former Grand Juror on the purpose of the Senate Bill. Paul put forth the question, “do we support the current compromise in the bill?” Paul to draft a letter for John’s signature. If Board approved it will be sent to CAGJA.

**Old Business:**

**TIC Update:** Roy Baker indicated that the next committee meeting is scheduled for 1130, 26 May 2016, at Original Mike’s. The current GJ just released their 2<sup>nd</sup> report, “To be Continued...Follow-up for Open Formal Grand Jury Report Responses, 5/3/2016”. This report will be a talking point between our TIC Committee and the incoming Grand Jury. Roy has been talking with 2015/16 GJ Foreman Peter Hersh, in regards the TIC process with emphasis on the independent agencies responses. A possible solution is to outsource to consultants as they do in San Diego.

**New Business:** Audit committee report from Dave Chapel and John Gaillie is required for board review. Bill moved and Fred 2<sup>nd</sup> that we review last year’s books. So passed.

**Adjourn:** Meeting adjourned at 1140.

Next Meeting date – 2 June 2016 at the Phoenix Club (1145 Luncheon Served).