

Grand Jurors Association of Orange County

Board of Directors Meeting Minutes

November 3rd, 2016

Call to Order: President John Moohr called the meeting to order at 1000. Absent were Lynn Bonas, Robert Breton. Other members present: Mike Morris and Sandy Dunkin.

Minutes: Fred Gebhardt moved and Paul Borzcik 2nd that the October 6th 2016 board minutes be approved. So approved. Mike Morris will post on our website.

Treasurers Report: Stuart Fuller passed out the proposed GJAOC 2017 draft budget for 2017. Several line items were in question so this draft proposal was tabled. Stuart's 2nd handout was a status report on 2016 income/expenses as of 30 October 2016. Stuart awaiting submittal of various expenses (Newsletter, Membership, Web site). 2017 Budget to be approved by 1 February 2017.

Membership: Helen stated our membership is 140 plus the 7 members from the 2015-16 Grand Jury. Helen removed 24 members on 1 May for non-payment of 2016 dues. The cost to print out the membership directory is @ \$300. Helen plans on having the directory ready to pass out at our March General Session luncheon. Badges were made for all members and utilized for the first time at our September luncheon meeting.

Programs: Stuart Fuller and Virginia Zlaket to meet with the Phoenix Club to discuss 2017 renewal agreement, menu choices and subsequent costs. Joe Quiros needs an updated bio and photo on OC Supervising Judge Sheila Hanson, our guest speaker for the December Luncheon. Choices to be either the turkey dinner with all the trimmings or roast turkey Caesar salad.

Newsletter: Bill Underwood indicated the luncheon invite letter will be out next week. Paul Borzcik to provide a legislative update to Bill in two weeks. Included in the newsletter will be updates from TIC, Speakers Bureau and Measure M. Also included will be the board members, their positions and profiles of the new members to be sworn in.

Correspondence: Roy Baker indicated we should use Norberto Santana's "Voice of OC" as a platform to publish our ideas and Norberto will indicate our association is a sponsor.

Standing Committees:

Measure M: Bill Underwood gave a brief synopsis on the 26 year history of OCTA/TOC/GJAOC and the latest changes to include putting out a RFP to fill a possible administrative vacancy. OCTA's legal branch brought up the possible perception of a conflict of interest (COI) of our association sending forth members to sit on the Transportation Oversight Committee. We will meet with Alice Rogan in January to finalize next year's selection process.

Speakers Bureau: Committee Chair Fred Gebhardt handed over the committee's notebook to John and a roll of stamps to Helen. Bill will put a line item in the newsletter to fill Fred's position. Sandy Dunkin on the committee was recommended. Sandy indicated she needs to think about it.

Legislative: Paul Borczik recapped the status of SB 1292 for the board. Paul was heading to Sacramento on Friday to meet with the CAGJA to ensure they are pro-active in meeting with the CSDA. Paul has input from board members and will work with Karen Jahr in case the bill is resurrected next legislative session. Mindy Nahal's 15 year study of responses to Grand Jury findings/recommendations will be utilized in the negotiating process. The purpose of the meeting is to ensure we have a united front with CAGJA and the rest of the state. Bill Underwood to contact Bill Nelson (past Grand Juror OC/President of CSDA) to see if they plan to pursue SB 1292 next session.

TIC: Roy Baker met with the present Grand Jury but has not received a follow up from the Foreperson. He plans to meet with the San Diego GJ/TIC as they have in place a working TIC system. Roy mentioned a couple of reports that lend themselves to what we want to accomplish. He will come back to the board for approval.

Old Business: Board Member positions to be established at January's Bd. Mtg. John Moohr is not running for president, Lynn Bonas resigned as Membership Chair, Bill resigned as Newsletter Chair and Fred Gebhardt resigned as Speakers Bureau Chair. Helen, Stuart and Robin indicated they would like to continue as Membership, Treasurer and Secretary.

New Business: None.

Adjourn: Meeting adjourned at 1150. Next Meeting 1 December 2016 at the Phoenix Club, Anaheim.