

AGENDA

GJAOC Board of Directors' Meeting

April 12, 2018

1. Call to Order—Roll Call and Determination of Quorum.... Roy
2. Approval of Board Minutes – March 1, 2018....Roy
3. Introduction of candidates for new Board Members
4. Election of New Board positions....Roy
5. Committees
 - A. Measure M.... Bill
 - B. Speakers Bureau.... Sandy
 - C. Implementation/Review.... Roy
 - D. Legislative.... John
 - A. Attorney General's Office Opinion Unit on meaning of "public prisons " as used in PC 919(b)
6. Treasurer's Report....
7. Membership Report.... Alf Lyle
 - A. Consolidation of Listings
 - B. Status of Collection of Dues
8. Programs.... Stan Ness
 - A. Potential speaker June 7 Meeting
9. Newsletter...Mike M.
10. CGJA Excellence in Reporting Awards...2012-2017
 - A. Grand Jury Reporting
 - B. Grand Jury Media Coverage
 - C. Due June 30 2018
11. CGJA Director position 2018-2020

12. Meeting March 13, 2018 with David Yamasaki and Jeff Wertheimer...Roy Baker; Stan Ness; Sandy Dunkin

13. New Business/Old Business
14. Adjournment