

**AGENDA**  
**GJAOB Board of Directors' Meeting**  
**June 14, 2018**

Call to Order—Roll Call and Determination of Quorum....

Approval of Board Minutes – March 3, 2018

Discussion regarding number of current board members and possible new board members. (Marie Whittington)

General discussion re: Luncheon organization.

Specifics as to how luncheon is to be announced, how attendance can be improved, how greater specificity can be obtained re: numbers, and any necessary changes to restaurant arrangements.

Committees

A. Measure M.... Bill (re: new OCTA contract.

Update re: the interview process.

B. Speakers Bureau.... Sandy

Follow-up conversation with Superior Court Admin. Kostas

C. Implementation/Review....

Discussion re: continuation of this committee and if so, how it is to be staffed.

D. Legislative.... John

A. Current or proposed legislation affecting Grand Jury rules and procedures.

Treasurer's Report....

Membership Report.... Alf Lyle

A. Consolidation of Listings

B. Status of Collection of Dues

C. Status re: business cards

Programs.... Stan Ness

A. Potential speaker for Sept. meeting.

B. Review/recap of the June 14 speakers and format

Newsletter...Mike M.

\*11. CGJA Excellence in Reporting Awards...2012-2017

A. Grand Jury Reporting

B. Grand Jury Media Coverage

C. Due June 30 2018

\*12. CGJA Director position 2018-2020

13. New Business/Old Business:

- a. Input from Stan and Sandy re: their attendance at the 2018-2019 jury selection.
- b. Comments from directors re: most recent reports from current Grand Jury.
- c. Need to approach/invite new panel foreman to next Directors meeting.

14. Adjournment