

Grand Juror's Association of Orange County

**Board of Directors' Meeting Minutes
August 2, 2018**

Call to Order: President pro tem, Stan Ness, called the meeting to order at 10:02 am. **Roll Call** – Ten (10) Board members being present, thereby constituting the required quorum. **Board Members present:** Alf Lyle, April Lancaster, Barton Harlan, Dave Chapel, Ian Guajardo, John Gallie, Lynn Bonas, Michael Morris, Sandy Dunkin and Stan Ness. Also in attendance: GJAOC members Bill Underwood and John Moohr. **Board Members Absent:** Marie Whittington.

1. Approval of Board Minutes of June 14, 2018: It was moved and seconded to approve the Minutes as published. Motion carried. A discussion followed at the request of the Secretary. Items talked about included Robert's Rules of Order covering organizational minutes and the publishing thereof. The President pro tem asked, at one point, that the discussion be tabled for inclusion as a future agenda item.

2. Discussion regarding board member status - Stan Ness: The Board currently has eleven (11) members and is therefore, short one member. This is due to the fact that, as of yet, no one has been appointed and approved to fill Roy Baker's remaining term. This should be handled next month at the Fall nominating luncheon. It was agreed that everyone should remove Tom Cagley and Robin Bowen's names from their e-mail lists.

3. Committees

A. Measure M - Bill Underwood: Our participation in the screening of applicants for the Taxpayer

Oversight Committee was completed successfully with plaudits from the OCTA.

No new contract between OCTA and the GJAOC has been offered. It is still being negotiated.

B. Speakers Bureau - Sandy Duncan: Note: There was a correction to the spelling of Sandy's last name – it is Dunkin (like "Dunkin Donuts"). The committee has been on summer hiatus.

C. Legislative - John Moohr:

A. Current or proposed legislation affecting Grand Jury rules and procedures. There is nothing currently working its way through the legislature to report on.

4. Treasurer's Report - John Gallie: As of the July 31, 2018 statement, there is an available balance in the checking account of \$12,042.87. The current balance of the Association's C.D. is \$9,195.09. Bill Underwood reported that we are current with all required reports to the IRS, etc.

5. Membership Report - Alf Lyle:

A. Consolidation of Listings – This item is complete. There have been no recent changes.

B. Status of Collection of Dues – Nothing has changed since the last published status report.

C. Status re: business cards – Alf will send out a sample to each Board member.

8. Programs - Lynn Bonas:

A. Luncheon speaker for Sept. luncheon – Prof. Bostean from Chapman College will be speaking on the subject of “vaping” and how the industry and store locations are targeting underage smokers.

B. Discussion regarding speaker for December luncheon – A letter has been sent to Judge Carter indicating that we really would like him to be our December speaker (and to swear in the new Board of Directors members). However, we do need to have a back-up speaker, just in case he is unavailable.

9. Newsletter - Mike Morris: Stan commented that Mike did a very good job on the last published newsletter. It was suggested that hard copies be made available at next month's Fall Luncheon.

10. Comments regarding swearing in of new OC Grand Jury - Stan Ness:

A. Comments from outgoing jury members – A woman from the outgoing jury told Stan that their first reunion meeting will be the September luncheon. The Association will pay for their lunches, however, let it be noted that this authorization is a one-time expenditure.

B. Conversation with new Grand Jury foreman – Stan met briefly with the Foreperson of the 2018-19 Grand Jury, Birgit Sale. She is an attorney and seemed to be interested in hearing from us.

11. Unfinished Business - Stan Ness: Stan attended the Board of Supervisor's meeting on Tuesday, June 26, 2018 (see his e-mail dated July 2, 2018 covering his experience). It was a disturbing day.

12. New business

A. How we can accommodate possible attendance by outgoing jury members at the September luncheon, i.e., can we get accurate information as to numbers and how to deal with the expense.

B. Should we, and how can we, undertake a “continuation” review of the most recent Grand Jury reports? Should we address this with the attendees at the September luncheon? Stan indicated that we should. Stan also mentioned that Roy was the one who was interested in TIC (Tracking, Implementation and Continuation). Should we continue with this?

Dr. Dave asked if, at a future Board meeting, we could go over the bylaws.

13. Adjournment - The President pro tem adjourned the meeting at 12:03 pm without objection

Next meeting is scheduled at the Phoenix Club, 1340 S. Sanderson Ave., Anaheim, CA – Sept 13, 2018 at 11:45 am. This will be a General Meeting including nomination/voting followed by a Board Meeting.