AGENDA GRAND JURORS ASSOCIATION OF ORANGE COUNTY

Zoom Meeting May 6, 2:00 PM

- 1. Call to Order
- 2. Roll Call Bart Harlan Notes from April 1, 2021 2:00 PM Zoom - Bart Harlan
- 3. Membership Alf Lyle
- 4. Treasurer Joe Moreland
- Measure M OC Go Bill Underwood Committee Members Update
- 6. Old Business
 - A. Technology Volunteer Action Item/Discussion
 Constant Contact / Newsletter / Facebook (currently private/ make public?)
 Assisting with zoom, website update, assist Michael Morris
 - B. Externship. Judge Larsh's response. He is supportive, but concerned about confidentiality. Ad hoc committee: April Lancaster, Tim Ogata, Birgit Sale Lynn Bonas
 - C. May 21st Luncheon update Alf
- 7. New Business (Action/Discussion)
 - A. Donations to non profits based on identification in Grand Jury Reports:

 Mind OC/Be Well OC is a worthy non profit that has addressed the Mental Illness/
 Substance Abuse issues documented in several reports over years. We have been accumulating a substantial amount of money in our coffers, and need to spend those dollars to promote the Grand Jury System and support our members who have dedicated their service on the Grand Jury to address deficiencies with recommendations on "the fix". An ad hoc committee to check out nonprofits'

expenditures to make sure the money donated goes to services is being formed. The committee would also make recommendations to the board on donations. The General Membership will be asked to submit recommendations for consideration. Terri Elders and Fred Gebhardt have agreed to serve on this Ad Hoc committee.

A Certificate of Appreciation to the non profits along with a donation would be a nice way to honor the organization and the Grand Jury Report as well as the GJ panel that wrote the report. Could also be a way to get publicity from media/social media through a press release.

- B. CGJA zoom meeting report. Most of the counties represented were small counties. San Bernardino & Orange were the largest by population. Their issues and concerns are different than ours, but it was interesting to hear what they do and how they do it. A couple counties screen applicants for the Grand Jury for the court. Their training materials are very comprehensive and copyrighted, so it is a good investment for the court to have their professional trainers involved in the training. They're doing it by zoom currently. Because of Covid, a number of counties are having 18 month terms.
- C. Handbook for board members Dave Chapel

Adjournment