

AGENDA
GRAND JURORS ASSOCIATION OF ORANGE COUNTY

August 5, 2021

1. Call to Order
2. Roll Call - Bart Harlan
Notes from June 3, 2021, 2:00PM Zoom - Bart Harlan
3. Membership - Alf Lyle (business cards)
4. Treasurer - Joe Moreland
5. Measure M OC Go - Bill Underwood

6. Old Business
 - A. Availability of Credit Union for In Person meetings in future - April
 - B. Technology Volunteer Action Item/Discussion Sandy Dunkin

Constant Contact / Newsletter / Facebook / Website
 - C.. Judges Larsh and Hernandez met with Tim Ogata and Lynn Bonas. An intern will be assigned to County Counsel for the Grand Jury through the robust internship program that is currently serving the court to be confirmed by Judge Larsh.
 - D. Donations to non profits : Action Item/Discussion. If approved by the board, this will be presented to the General Membership for a final vote.

In May, the ad hoc committee met to explore donating some of our funds to nonprofits that address issues identified in Grand Jury Reports, such as Mind OC/Be Well OC. In an abundance of caution, we are proposing adding the following amendment to our bylaws:

ARTICLE II - PURPOSE

- A. The purpose of the Association shall be to:

1. Promote the resolution/implementation of recommendations made by previous grand juries to increase the effectiveness of the grand jury system;
2. Study and make recommendations to appropriate entities regarding local, civic, governmental, and institutional issues/concerns;
3. Become involved in such other activities deemed by the Association to be in the public interest;
4. Encourage the participation of past grand jurors through outreach and opportunities for interaction at Association meetings and activities;
5. Encourage and promote participation in the grand jury process; and
6. Serve as a resource/consultant to the current Orange County Grand Jury.
- 7. Fund other non profits that promote the resolution/implementation of issues identified in Grand Jury reports and recommendations.**

B. Function

The Association is a non-partisan, non-sectarian, non-profit organization. Officially, it neither engages in, nor lends its influence to, prohibited political issues, candidates, or legislation. The Association may take a position on proposed legislation affecting the grand jury system.

7. New Business

A. Election of Directors - Nominating Committee