



May 5, 2022
Minutes of the Board

Doug Gillen, President, convened the meeting of the Board of Directors at 2:33 pm

Present: Doug Gillen, April Lancaster, Sandy Dunkin, Marie Whittington, Karen Kindschi, Alf Lyle, Rick Barker, John Moohr, Bill Underwood, Lynn Bonas

Minutes from the meeting of February 3, 2022 and April 7, 2022 were approved.

Membership Report: Karen Kindschi, Membership Chair reported 90 dues paying members

Treasurer Report: Treasurer not present, report deferred until next meeting

Programs Report: Lynn Bonas presented that Assistant Presiding Judge Maria Hernandez will speaking June 2, 2022 Luncheon. Her topic will be on Human Trafficking. Matt Murphy, former OC Assistant District Attorney Homicide is currently scheduled for our September 8, 2022 Luncheon. Lynn will contact Judge Carter to speak at our December 1, 2022 Luncheon.

Committee Reports:

Measure M OC Go: Bill Underwood presented a report on Measure M OC Go. Written report is attached and incorporated herein.

Speakers Bureau: Sandy Dunkin reported that Rick Barker assisted with the video for her presentation to the League of Women Voters on June 14, 2022 and for Doug Gillen to present at the OLLI program at UC Irvine on July 21, 2022.

A discussion on other recruitment opportunities and coordination with the Court. Suggestions welcome for recruitment.

Ad Hoc Committee: John Moor reported that the committee will meet mid-May.

Checking Account Signers: Officers will be signers for the Credit Union checking account. Officers will be meeting before the Luncheon on June 2nd to complete the signature card update.

Bylaw Review Committee: Marie Whittington and Lynn Bonas presented that the Bylaws are being reviewed and updated. A tentative goal of review completion for Board review at our September 8, 2022 general membership meeting was set.

Social Media: Karen Kindschi reported that California Grand Jury Association has requested more information and assistance with social media.

Doug Gillen reported that the 30 candidates for the 2022-2023 Grand Jury panel have been chosen, and the drawing will be May 27, 2022, 3rd floor, 11 AM at the Central Court.

Public access to Board Agenda and Minutes: The agenda & minutes need to be posted on the website, and we will refer members to the website. Our zoom information cannot be posted, but if a member is interested in attending, an email can be sent to the general membership/or officer's email @gjaoc.org

The meeting was adjourned at 3:50 PM.

Submitted by: Rick Barker

GJAOC Board Status Update as of 5/5/2022

Applicant Screening Panel for Measure M/OC Go Taxpayer Oversight Committee

Report by Bill Underwood, Panel Chair

1. Summary Status:

- a. **On Schedule, Under Budget** so far, for Early May Interviews of Applicants for 2022-2025 Taxpayer Oversight Committee (TOC) terms to oversee OC Go (aka - Measure M) expenditures.
- b. **Fully Staffed** GJAOC Screening Panel in place to interview In Person for first time after 2 virtual years. **Kudos to Joyce Zohar (1st timer) and veterans Sandy Dunkin, Robin Bowen & John Moohr.** Also have reserves for next year, with ex-board members Fred Gebhardt, Cheryl Brothers & Virginia Zladet; current board member Alf Lyle and past CGJA trainer Betty Flick. Will be soliciting more from recent Grand Juries to get new names trained. We were not allowed to use alternates this year.
- c. **22 TOC Applications received for Districts 1, 3, 4 & 5 App.** Deadline was. May 2. Once again no GJAOC \$ spent on App pre-processing due to use of electronic application on line application. # of applicants is confidential & not to be shared beyond GJAOC Board. A lower number of applications were received this year due to ongoing pandemic survival atmosphere of past surges during TOC application solicitation period.
- d. **Schedule this week & going forward:**
 - Mon 5/2- Panel met to review applications & set up interviews
 - Wed 5/4 – Full day of interviews
 - Fri 5/6 & Mon 5/9 – 2 days of interviews
 - Wed 5/11-Fri 5/13 - 2022 GJAOC summary letter & Invoice to OCTA
 - 5/16-5/31 - Legal reviews Finalists apps. & OCTA notifies applicants
 - Late June OCTA Board Meeting – OCTA Board Lottery Selection of TOC Committee new District 1,3,4&5 Members & Alts for 2022-25.
 - July/August - GJAOC Treasurer should receive the \$6,000 OCTA check