



April 6, 2023
Minutes of the Board Meeting

Agenda Item 1. Call to Order ·

Agenda Item 2. Roll Call:

Board members present:

Doug Gillen, Karen Kindschi, Sandy Dunkin, April Lancaster, Ken Blake, Ian Guajardo, and Rick Barker

Members Present: Larry Klementowski, Greg Tetteimer, Alf Lyle, John Moohr (Ex Officio), Theresa Elders

Agenda Item 3. Approval of Minutes from February 2023 Meeting:

Motion: April, Ken Greg will update

Agenda Item 4. Membership Report – Karen Kindschi: No specific report.

Agenda Item 5. Treasurer’s Report – Ken Blake: Presented the February and March financial summary. The summary is attached as an exhibit to these minutes.

Agenda Item 6. Programs Report – Lynn Bonas: Discussed a video that links on Human Trafficking. Lynn will be contacting the Sherriff’s and Probation department about reentry of trafficked victims.

Agenda Item 7. Committee Reports -

Agenda Item 7A. Measure M OC Go – Bill Underwood: Bill presented status and provided this summary:

DASHBOARD Status as of April 6, 2023
for GJAOC measure M Panel for TOC applicants

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OVERALL - GREEN - On Target for a May 5 panel kickoff
see below for each Major Project Element

1. Benefits - GREEN

a. GJAOC OC Civic Engagement since 1991 in screening applicants for the OC Go Taxpayers Oversight Committee (TOC) to ensure an independently selected TOC to oversee the appropriateness of Measure M expenditures. The GJAOC independent role has long been recognized in the multiple Measure M ordinances.

b. Taxpayer PR awareness & trust of use of Measure M funds - The annual Public Relations solicitation 2 – 3 month campaign in extensive print, on-line, social media & email media features the pivotable role of the GJAOC in selecting the watchdogs for Measure M/OC Go sales tax transportation fund expenditures.

2. Application Received to Date - Mixed GREEN/YELLOW

-GREEN for District 3 appears almost adequate to date but more would help

- YELLOW for District 2 (formerly the old District 1 modified)
-inadequate response to date will require a renewed increased latter half April/early May solicitation campaign

3. GJAOC panel composition & transition - GREEN

Recruited 3 new 2023 GJAOC screening panelists to compliment 2 very experienced panelists. Also have a backup pool of 5-7 experienced panelists to act as mentors & backups. as needed.

4. New 5 year Contract for 2024-28
Status TBD as just started discussions with OCTA

Contract Subcommittee formed with John Moohr as Chair and Robin Bowen & Bill Underwood as members. The Contract Subcommittee has identified 2 contract enhancements to discuss with OCTA on April 11th. Subcommittee will keep GJAOC President & 1st Vice president apprised as contract negotiations proceed over the next months.

Agenda Item 7B. Speakers Bureau – Sandy Dunkin: Sandy has been speaking at Rotary Clubs and is on the speakers list for of several organizations as well. A new session will talk about significant Grand Jury reports of the previous Grand Jury from the Grand Jury's foreperson. Sandy will also offer a session from UCI's OLLY organizations on a docent led tour of the Old County Courthouse. No progress has been made on the Cal State Fullerton' program.

Agenda Item 7C. Ad Hoc Committee – Terri Elders: Terri sent an Ad Hoc Letter requesting donation suggestions. (Letter is attached) Terri has received several suggestions already. The board discussed that type of organizations we will be contributing.

UNFINISHED BUSINESS

Agenda Item 8. Website additions and upgrades – Greg Tettemer: Updated Bylaws. Do we want to post our approved budget? (Based on a recent question) The board informally agreed that the approved budget and financial will be attached to the minutes backdated to the February meeting.

Greg presented several pages of the website. He requested that any missing Minutes and/or Agendas be provided to him for posting on the web site. Greg will be updating the banner with the new logo. Greg presented the Board Contact page and will be updating the contact information with members of the current board. Several board members discussed that open board positions exist but tabled any further discussion. Greg requested additional information on the OC Go contract and mission to be posted on the web site.

Doug requested a status on the review and update of the bylaws. Lynn presented that the Bylaws have been reviewed and minor changes have been proposed. The

Bylaw revision is not yet ready to be presented to the membership. The Board will discuss all Bylaw changes before presenting them to the membership.

NEW BUSINESS

Agenda Item 9. Court Ambassador program (How many have applied to date?): April presented that not many volunteers have come forward so far. Doug will remind the membership that this opportunity exists, and volunteers are needed at the June membership meeting.

Agenda Item 10. OC Fair Booth (Level of interest to move this forward?): Karen presented the opportunity to have a table at the Orange County Fair. Requirements were discussed (insurance, staffing and others). Karen will circle back with other board members to determine the feasibility.

https://ocf.formstack.com/forms/occonnection_exhibitor_application

Agenda Item 11. Dues Notification in May

Agenda Item 12. Items for the CGJA website (OLLI, Ambassador Program, Plus CGJA Request – Doug Gillen: referenced the letter from the California Grand Jurors Association asking for additional suggestions.

Agenda Items 13. Offer to provide lunch for the seated Grand Jury in April (See attached) Doug will ask April to contact.

Motion by Lynn/Karen: The association will provide a catered lunch to the seated Grand Jury on a date in April to be determined not to exceed \$800. **Motion Passed**

Agenda Item 14. Any New Business Items from Board Members: Alf mentioned that he didn't see a notice including Zoom contact information to the membership. Doug will mention the meeting in his newsletter that interested members can request the password to attend the meeting by contacting Doug via e-mail.

Agenda Item 15. Adjournment – Meeting adjourned at 2:55PM

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Submitted,

Rick Barker, Secretary