

# California Grand Jurors' Association Board of Directors Special Meeting

## October 1, 2018

In-person: Lake Tahoe Resort Hotel, 4130 Lake Tahoe Blvd., South Lake Tahoe, CA

### MINUTES

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#### **A. Call to Order & Roll Call (President Winters)**

Board members: Lloyd Bell, Travis Gibbons, John Heckel (by phone), Larry Herbst, Rich Knowles, Jerry Kunkle, Joann Landi, Jim McClary, Lou Panetta, Barbara Sommer, Andi Winters, Ron Zurek.

Committee chairs: Marsha Caranci -Training; Karen Jahr - Bylaws and Policy Review, Legal & Legislative Resources.

#### **B. Agenda and Comments**

B-1 Approve agenda (President Winters).

Board members unanimously approved the agenda.

#### **E. Action Agenda**

E-1 Elect CGJA Board officers: president, vice president, secretary, and treasurer (NEC Chair Panetta)

President, Larry Herbst

Vice President, Lou Panetta

Secretary, Barbara Sommer

Treasurer, Travis Gibbons

There were no nominations from the floor.

Board members unanimously approved the above slate. [Motion made by Kunkle, seconded by Landi]

#### **G. Adjournment**

Respectfully submitted,  
Barbara Sommer, Secretary