

11/25/14 Approved

**California Grand Jurors' Association**  
**Board of Directors Special Meeting—November 12, 2014**  
Los Angeles Marriott Burbank Airport Hotel, Burbank, CA

**MINUTES**

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**A. Call to Order & Roll Call**

The roll was taken, and the meeting began at 1:00 PM.

Present: Directors Jahr (acting president), Bolin, Caranci, Hern, Hoffman, Jennings, Lynberg, Ragan, Shepp; Member Lewi

Absent: Mufson

**B. Agenda and Comments**

B-1 Agenda Approval: Jahr

Upon motion made and seconded, the Board unanimously approved the agenda as submitted.

B-2 Member Comments

None

**E. Action Agenda**

E-1 **Ratify the Acting President's appointment of Gary Spaugh as a Director, Central Region, to fill the vacant term resulting from Beate Boultinghouse's resignation (term ending in 2014).**

The motion is in accordance with CGJA Bylaws Article 6, Section 7.

**The motion passed unanimously, 9-0-0.**

E-2 **Approve the contract between CGJA and the Lafayette Park Hotel & Spa for the 2015 Annual CGJA Conference.**

Potential concerns expressed were the increase in the conference registration fee, the number of registrants needed to break even (especially with respect to guarantees to the hotel for overnight accommodations, the amount of the deposit to the hotel, the conference room rental fee, and the contract signing date.

**The motion passed unanimously, 9-0-0.** There was consensus that CGJA negotiators could negotiate a lower deposit, a lower conference room rental fee, and a delay in the contract signing date until December 17, 2014.

**F. Discussion of Current Committee Chair Status.** Jahr announced that she was in the process of confirming the continuing existence of each and the chair status.

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**G. Adjournment** (2:12 PM). The Board then convened its November 2014 Retreat.

Respectfully submitted,  
Jim Ragan, Secretary