

**JURY EDUCATION AND MANAGEMENT
MINUTES 01/10/2008**

Members present: Gloria Winans, Lori Hornbrook, Rose Hamblin, Deanie Lindgren, Joe Yniquez, Mark Hanson, Linda Pierini, Lupe Castañeda, Evelyn Valle, Theda Kaelin, Sabra Forbes

Approval of Minutes – 11/14/07:

The date of next meeting corrected from November 28, 2008 to November 28, 2007. Motion to correct was made by Lynda Pierini. Sabra Forbes seconds motion.

Approval of Treasurer's Report:

Motion to accept was made by Rose Hamblin. Lyndia Pierini seconds motion.

Fall Conference – Santa Barbara:

Mark and Lori did some research on three hotels for the 2008 Fall Conference. They recommend the Hotel Mar Monte as the host facility for the conference. It is across from the beach and close to Downtown Santa Barbara. It is near State Street where there is shopping, restaurants and entertainment.

Motion to have the 2008 JEM Fall conference at the Hotel Mar Monte in Santa Barbara was made by Rose Hamblin. Motion to second was made by Joe Yniquez

Mark and Lori will contact hotel to work out deposit to reserve for fall conference.

Spring Conference – Stanislaus County:

Joe suggested that the 2008 Spring Conference be held on May 1 and May 2. The meeting for the Executive Committee is to be held on April 30. Lupe Castañeda made a motion to accept these dates. Rose Hamblin seconds the motion. The conference will be at the Double Tree Hotel in Modesto. The tentative cost of the hotel is \$2,500.00. A motion was made by Lupe to accept the Classic Continental Breakfast @ \$14.00 per person and for lunch the Deli Bar @ \$21.00 per person. Sabra seconds the motion.

There was a discussion about moving the Roundtable/Hot Topics to Thursday morning. Joe will email us a tentative agenda before our next meeting.

New Business: Lynda Pierini asked what she should do with the old ballots. After further discussion it was decided that the Election Committee will shred the ballots after the election. Rose made a motion to shred the ballots. Lynda seconds the motion.

Rose makes motion to adjourn. Next meeting will be on February 7, 2008 @ 3:00 p.m.