

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Board of Supervisors	(2) MEETING DATE 7/9/2013	(3) CONTACT/PHONE Supervisor Paul Teixeira 781-5450	
(4) SUBJECT Request by Board Chair to appoint Rita L. Neal, Nina Negranti and a member designated by the San Luis Obispo County Bar Association to the Law Library Board of Trustees			
(5) RECOMMENDED ACTION It is recommended that the Board of Supervisors approve the appointment of Rita Neal, Nina Negranti and a member designated by the San Luis Obispo Bar Association to the Law Library Board of Trustees.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Gregory J. Schulte, Assistant CAO			
(18) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Board of Supervisors / Paul Teixeira
781-5450

DATE: 7/9/2013

SUBJECT: Request by Board Chair to appoint Rita L. Neal, Nina Negranti and a member designated by the San Luis Obispo County Bar Association to the Law Library Board of Trustees

RECOMMENDATION

It is recommended that the Board of Supervisors approve the appointment of Rita Neal, Nina Negranti and a member designated by the San Luis Obispo Bar Association to the Law Library Board of Trustees.

DISCUSSION

In California, there exists in each county a law library which is open to the public and funded by a portion of court filing fees. Pursuant to California Business and Professions Code, sections 6300 – 6307, a Board of Trustees is created to oversee the operations of the law library. The Board of Trustees is made up of four judges and three members of the State Bar. Section 6301 of the Business and Professions Code, identifies the Chairman of the Board of Supervisors as an ex officio trustee unless the Board appoints a member of the State Bar in his place. Additionally, the Board of Supervisors is required to appoint two additional members to the Board of Trustees in order to create a Board of Trustees made up of seven members.

In the past, the Board has appointed the County Counsel as the designee for the Board Chairman. The Board has also appointed two additional members of the State Bar. One of the Board appointed members is designated by the San Luis Obispo County Bar Association. Rita Neal, Nina Negranti and the Bar Association designee are all members of the State Bar in good standing.

OTHER AGENCY INVOLVEMENT/IMPACT

The Law Library Board of Trustees supports the appointments as requested.

FINANCIAL CONSIDERATIONS

None

RESULTS

The appointments requested will satisfy the requirement of the Business and Professions Code, section 6300-6307.