

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

(1) DEPARTMENT Board of Supervisors	(2) MEETING DATE 2/25/2014	(3) CONTACT/PHONE Supervisor Bruce Gibson 781-5450	
(4) SUBJECT Request to approve three appointments to the Law Library Board of Trustees. All Districts			
(5) RECOMMENDED ACTION It is recommended that the Board of Supervisors approve the appointment of Rita L. Neal, Nina Negranti and Herb Stroh who is designated by the San Luis Obispo Bar Association to the Law Library Board of Trustees. Their terms will expire January, 2015.			
(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"/> 4/5 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 Guy Savage			
(18) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Board of Supervisors / Supervisor Bruce Gibson
781-5450

DATE: 2/25/2014

SUBJECT: Request to approve three appointments to the Law Library Board of Trustees. All Districts

RECOMMENDATION

It is recommended that the Board of Supervisors approve the appointment of Rita L. Neal, Nina Negranti and Herb Stroh who is designated by the San Luis Obispo Bar Association to the Law Library Board of Trustees. Their terms will expire January, 2015.

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 of Supervisors 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. Each appointment is for a term of one year. Their terms will expire in January, 2015.

In the past, the Board of Supervisors has appointed the County Counsel as the designee for the Law Library Board of Trustees Chairperson. The Board of Supervisors has also appointed two additional members of the State Bar. One of the Law Library Board of Trustees appointed members is designated by the San Luis Obispo County Bar Association. Rita Neal, Nina Negranti and the Bar Association designee, Herb Stroh, 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.