

**MINUTES OF THE SPECIAL MEETING OF  
THE BOARD OF LAW LIBRARY TRUSTEES OF  
LOS ANGELES COUNTY**

**A California Independent Public Agency Under  
Business & Professions Code Section 6300 et seq.**

**May 25, 2007**

The Special Board Meeting of the Board of Law Library Trustees of Los Angeles County was held on Friday, May 25, 2007, at 12:00, at the offices of the Los Angeles County Law Library headquarters at 301 West First Street, Los Angeles, California 90012, for the purposes of considering reports of the affairs of the Library, and transacting such other business as might properly come before the Board of Trustees.

**1.0 ROLL CALL/QUORUM**

**Trustees Present:** Judge Lee Edmon  
Judge Susan Bryant-Deason  
Judge Abraham Khan  
Kenneth Klein, Esquire  
Judge Jan Plum  
Susan Steinhauser, Esquire

**Trustees Absent:** Judge John Wiley

**Staff Present:** Marcia J. Koslov, Executive Director

President Steinhauser determined a quorum to be present, convened the meeting at 12:20 p.m. and thereafter presided. Executive Director Marcia Koslov recorded the Minutes.

No requests to speak from the public were received.

**2.0 Update to Report of Action Taken During May 7, 2007, Board of Trustees Special Board Meeting, Agenda Item 5.0 Executive Session.** Ken Klein reported that as directed by the Board of Trustees at their May 7, 2007 Special Meeting, the Los Angeles County Law Library has entered into an agreement with Simpson and Simpson, CPA, They have been sent a copy of the agreement pursuant to the terms agreed upon including the payment of \$50,000 in three installments. Simpson and Simpson will sign and return a copy of the agreement.

**3.0 DIRECTOR'S DISCUSSION**

In accordance with the Audit Contract, Vasquez & Company, LLP presented the audit report for the fiscal years 2004/2005 and 2005/2006. Highlights of the report include the Law Library's transition from cash based accounting to accrual based accounting in compliance with GASB 34. The report and its findings were unanimously accepted, 6-0.

**4.0 PRESIDENT'S REPORT**

President Steinhauser reported her attendance at several luncheons including the Los Angeles County Bar Association's Jurist Award, Women's Lawyer Association, and the Los Angeles County Board of Supervisor's Leadership Conference.

**5.0 AGENDA BUILDING**

No agenda building items were identified.

**6.0 ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 1:37 p.m. by President Steinhauser. The next regular meeting of the Board of Law Library Trustees will be held on June 12, 2007.

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Marcia J. Koslov, Executive Director and Secretary  
Los Angeles County Law Library Board of Trustees