

**MINUTES OF THE REGULAR 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 27, 2008

The Regular Board Meeting of the Board of Law Library Trustees of Los Angeles County was held on Tuesday, May 27, 2008, at 12:00 p.m., 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:

Susan Steinhauser, Esquire
Judge Susan Bryant-Deason
Judge Lee Edmon
Judge Abraham Khan
Judge John Wiley
Kenneth Klein, Esquire

Trustees Absent:

Judge Jan Pluim

Staff Present: Marcia J. Koslov, Executive Director

President Steinhauser determined a quorum to be present, convened the meeting at 12:10 p.m. and thereafter presided. Executive Director Marcia Koslov recorded the Minutes.

No requests to speak from the public were received.

2.0 CONSENT CALENDAR.

President Steinhauser asked if there were agenda items to be removed from the Consent Calendar to the Agenda for discussion. No requests were made. Upon motion made by Trustee Bryant-Deason and seconded by Trustee Khan, the Consent Calendar was unanimously approved, 4-0.

The Items approved on consent were:

2.1 Minutes of the April 22, 2008 Regular Board Meeting

2.2 Draft Financials – July, 2007 – April, 2008

2.3 List of Checks and Warrants

(Judge Edmon entered the meeting at 12:20 p.m.)

3.0 DIRECTOR'S REPORT

The Executive Director highlighted the following items from her report:

- During the Law Day/Law Week Celebration this year, the Law Library partnered with Clothes the Deal, a 501 (c) 3 non-profit organization to collect and donate professional business clothing to job-ready men, women and at-risk youth free of charge. The Law Library collected 1 ½ racks of clothing plus various accessories. The Law Library anticipates that for future drives, additional publicity will generate additional donations.
- The Annual Immigration Labor March and Rally was held in Downtown LA on May 1, 2008. The meeting point for the late afternoon rally was First and Broadway. In order to enable staff and users to safely vacate the premises, the Law Library closed early. Local newscasts, KNBC – 4, Telemundo KVEA – 52, and KWHY – 22, were allowed to broadcast live from the Mildred L Lillie building overlooking the event. The Law Library also accommodated use by LAPD, the County Sheriff's Office and the Fire Department during the rally.
- AB2164, introduced by Assembly Member Alan Nakanishi, directs the Commission on Civil Court Fees established by the Judicial Council to review the level of funding needed to support law libraries, was sent to the Appropriations Committee. It is not expected to be voted out of the committee. CCCLL is no longer pursuing support of the bill.
- SB1177, introduced by Senator Mark Ridley-Thomas, on dispute resolution filing fee increases, is currently in the Assembly Judiciary Committee. CCCLL has not taken a position on this bill.
- At an Interim Commission on Civil Fees, CCCLL requested an increase in filing fee revenues for county law libraries. Members of the Commission indicated that they did not have sufficient information to act on the request. As a result, the AOC issued a Survey of County Law Libraries to gather the needed information. LA Law Library, together with the majority of other county law libraries completed and returned the survey.

(Judge Wiley entered the meeting at 12:40 p.m.)

- The Judicial Council issued SPR08-46, an “Invitation to Comment” on Proposed rule 10.75, California Rules of Court, that would established an Advisory Commission on Civil Fees in the Courts to review civil fees regularly; report to the Judicial Council; and make recommendations on civil court fees including legislative proposals. As proposed, the Commission does not guarantee membership of a county law library representative. CCCLL is therefore responding to the proposed rule, “**Agree** with proposed changes **if modified**” with comments.
- The Judicial Council of California has entered into an agreement with Los Angeles County to transfer responsibility and title of the Long Beach Courthouse to the State. The State has assumed the responsibilities of Leaser for the Long Beach Law Library branch lease previously held by the County. The terms and conditions of the lease remain the same.
- The Law Library recently received the results of the Aon Consulting actuarial study in compliance with GASB 45, post-retirement health benefits requirements. The study identifies the Annual Required Contributions (ARC) as well as the advantages and disadvantages to pre-funding a trust for the employees. Bradley Au, Senior Vice President, Aon, has agreed to attend a future Board meeting to discuss the report and his findings. Implementation of GASB 45 is not required until FY10.

4.0 CLOSED SESSION

At 12:48 p.m. President Steinhauser announced that the Board would go into closed session for:

4.1 Closed Session.

Conference with agency designated representative: Marcia J. Koslov, pursuant to Government Code Section 54957.6 Employee organization: Los Angeles County Employee Association, SEIU Local 721.

4.2 Reconvene Open Session.

The Board of Trustees reconvened the Open Session at 1:46 p.m. having concluded an executive session. The Board met with Legal Counsel and its designated representative and provided instructions for proceeding with the MOU negotiations.

5.0 PRESIDENT’S REPORT

President Steinhauser reported that she has been in contact with Marcia in regards to possible filing fee changes. There may be an additional Board of Trustees meeting as MOU negotiations finalize.

6.0 PUBLIC COMMENT

There was no public comment

7.0 AGENDA BUILDING

No agenda building items were identified.

8.0 ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 1:47 p.m. by President Steinhauser. The next regular meeting of the Board of Law Library Trustees will be held on June 24, 2008.

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