

**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.**

June 2, 2008

The Special Board Meeting of the Board of Law Library Trustees of Los Angeles County was held on Monday, June 2, 2008, 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:

Susan Steinhauser, Esquire
Judge John Wiley
Judge Lee Edmon
Judge Susan Bryant-Deason

Trustees Absent:

Kenneth Klein, Esquire
Judge Jan Plum
Judge Abraham Khan

Staff Present: Marcia J. Koslov, Executive Director

President Steinhauser determined a quorum to be present, convened the meeting at 12:05p.m. and thereafter presided. Executive Director Marcia Koslov recorded the Minutes.

2.0 CLOSED SESSION

At 12:07 p.m. President Steinhauser announced that the Board would go into closed session for:

2.1 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.

2.2 Reconvene Open Session. The Board of Trustees reconvened Open Session at 1:25 p.m. having concluded an executive session during which the Board met with Legal Counsel, the Executive Director and negotiating team members and provided instruction for proceeding with the MOU negotiations.

3.0 PUBLIC COMMENT

There was no request for public comment.

4.0 AGENDA BUILDING

No agenda building items were identified.

5.0 ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 1:29 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