

**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.**

April 13, 2009

A Special Board Meeting of the Board of Law Library Trustees of Los Angeles County was held on Monday, April 13, 2009, 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 Abraham Khan
Judge Jan Pluim

Trustees Absent: Judge Lee Edmon
Kenneth Klein, Esquire
Judge John Wiley

Staff Present: Marcia J. Koslov, Executive Director

Others Present: Michael Blacher, Liebert Cassidy Whitmore

President Steinhauser determined a quorum to be present, convened the meeting at 12:26 p.m. and thereafter presided. Executive Director Marcia Koslov recorded the Minutes.

No requests to speak from the public were received.

2.0 CLOSED SESSION

At 12:27 p.m. President Steinhauser announced that the Board would go into closed session for:

2.1 Closed Session. Conference with legal counsel – existing litigation. (Subdivision (a) of Section 54956.9 Government Code). 1 case. Arbitration re: Frank Rodriguez.

2.2 Reconvene Open Session. The Board of Trustees reconvened the Open Session at 1:03 p.m. having concluded an executive session during which the Board discussed and provided direction to Legal Counsel and the Executive Director in regards to Agenda Item 2.1.

3.0 ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 1:04 p.m. by President Steinhauser. The next regular meeting of the Board of Law Library Trustees will be held on April 28, 2009.

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