

**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.**

**October 18, 2010**

The Special Board Meeting of the Board of Law Library Trustees of Los Angeles County was held on Monday, October 18, 2010 at 5:05 p.m., at 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  
Kenneth Klein, Esquire  
Judge Jan Pluim  
Judge John Wiley  
Judge Abe Khan  
Judge Susan Bryant-Deason

**Trustees Absent:**

Judge Ann Jones

**Staff Present:**

Jaye B. Nelson, Senior Director, Business Operations and CTO

President Steinhauser determined a quorum to be present, convened the meeting at 5:05 p.m. and thereafter presided. Senior Director, Business Operations and CTO Jaye B. Nelson recorded the Minutes. There was one request for public comment.

**2.0 CLOSED SESSION**

At 5:08 p.m. President Steinhauser announced that the Board would go into closed session for:

2.1 Closed Session. Public Employee Performance Evaluation. Title: Executive Director. Government Code §54957.

2.2 Reconvene Open Session. The Board of Trustees reconvened the Open Session at 7:00 p.m. having concluded an executive session. Following discussion, the

Board provided direction for the Executive Director and to Legal Counsel in regards to item 2.1.

**3.0 PUBLIC COMMENT**

Lee paradise commented on the Law Library financials and hours of operation.

**4.0 AGENDA BUILDING**

There were no items for agenda building

**5.0 ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 7:00 p.m. The next Regular Meeting of the Board of Law Library Trustees is scheduled for Tuesday, October 26, 2010.

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