



## Legislation Text

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**File #:** 2019-1345, **Version:** 1

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**To:** Board of Supervisors

**Department or Agency Name(s):** Board of Supervisors

**Staff Name and Phone Number:** Supervisor David Rabbitt, (707) 565-2241

**Vote Requirement:** Majority

**Supervisorial District(s):** Countywide

### **Recommended Action:**

Approve the re-appointment of Sherie Hurd, Board of Supervisors representative to the Sonoma County Public Law Library Board of Trustees for a term of one year beginning January 2, 2019 and ending January 2, 2020. (Countywide)

### **Executive Summary:**

The Law Library Board of Trustees is requesting the Sonoma County Board of Supervisors re-appoint members on the Law Library Board of Trustees. Non-judicial members of the Board of Trustees shall be appointed (or re-appointed) each year by the Board of Supervisors.

**Re-appointment:** Ms. Sherie Hurd is an active and community-involved Sonoma County resident who has been the vice president of Empire College since 1987. The Law Library Board of Trustees recommends that she continue to serve on that board and request that she is re-appointed.

### **Discussion:**

Sonoma County Public Law Library has a seven member Board of Trustees. The seven-member board consists of five superior court judges who historically have been appointed by the presiding judge and two additional members are appointed by the Board of Supervisors. One of the members appointed by the Board of Supervisors represents the State Bar and the other represents the chair of the Sonoma County Board of Supervisors. (California Bus. & Prof. Code section 6301) Historically, the chair of the board has appointed someone to serve as trustee however it is up to the chair if they wish to fill the seat personally.

Current Law Library Board of Trustees are as follows:

Judge Jim Bertoli, President

Judge Ken Gnos, Vice-President

Judge Dana Simonds, Member

Judge Peter Ottenweller, Member

Judge Patrick Broderick

Sherie Hurd, Financial Chair

James J. Barnes (State Bar Representative)

Nikolaos Pelekis, Law Library Manager, Secretary to the Board of Trustees

**Prior Board Actions:**

**FISCAL SUMMARY**

<b>Expenditures</b>	<b>FY 19-20 Adopted</b>	<b>FY20-21 Projected</b>	<b>FY 21-22 Projected</b>
Budgeted Expenses			
Additional Appropriation Requested			
<b>Total Expenditures</b>			
<b>Funding Sources</b>			
General Fund/WA GF			
State/Federal			
Fees/Other			
Use of Fund Balance			
Contingencies			
<b>Total Sources</b>			

**Narrative Explanation of Fiscal Impacts:**

<b>Staffing Impacts:</b>			
<b>Position Title (Payroll Classification)</b>	<b>Monthly Salary Range (A-I Step)</b>	<b>Additions (Number)</b>	<b>Deletions (Number)</b>

**Narrative Explanation of Staffing Impacts (If Required):**

**Attachments:**

None

**Related Items "On File" with the Clerk of the Board:**