



Contra
Costa
County

To: Board of Supervisors
From: INTERNAL OPERATIONS COMMITTEE
Date: December 19, 2017

Subject: APPOINTMENT TO THE CONTRA COSTA COUNTY PUBLIC LAW LIBRARY BOARD OF TRUSTEES

RECOMMENDATION(S):

APPOINT Dean E. Barbieri to the Member of the Bar seat on the Contra Costa County Public Law Library Board of Trustees to a one year term commencing January 1, 2018 and ending on December 31, 2018.

BACKGROUND:

The Public Law Library Board of Trustees was established by State law and County Ordinance to maintain a law library in Martinez and a branch library in Richmond. The Board of Trustees is the governing body for the Law Library with the authority to determine personnel, fiscal, and administrative policies to fulfill the legal information needs of the community. The Internal Operations Committee annually reviews the appointment to the Member of the Bar seat, which term expires each December 31.

Nolan Armstrong, the incumbent, has been nominated to fill a different Law Library Board seat that is recommended by the Chair of the Board of Supervisors.

Staff opened a recruitment for the Member of the Bar seat (see attached media release) and received two applications, from Richard Frankel and Dean E. Barbieri. The Internal

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY
ADMINISTRATOR

☒ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **12/19/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: December 19, 2017

, County Administrator and Clerk of the Board of Supervisors

Contact: Julie DiMaggio Enea
(925) 335-1077

By: Stacey M. Boyd, Deputy

Operations Committee interviewed both highly qualified candidates and recommends the appointment of Dean E. Barbieri. Applications, letters of interest, resumes, and letters of recommendation that were provided by both candidates are attached hereto for reference.

ATTACHMENTS

Law Library Recruitment Media Release

Candidate Application_Richard Frankel_Law Library Bd of Trustees

Candidate Application_Dean Barbieri_Law Library Bd of Trustees

Letter of Recommendation_Dean Barbieri