To: Board of Supervisors

From: INTERNAL OPERATIONS COMMITTEE

Date: December 17, 2019

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Contra Costa County

Subject: RECOMMENDATION FOR APPOINTMENT TO THE PUBLIC LAW LIBRARY BOARD OF TRUSTEES

RECOMMENDATION(S):

REAPPOINT Dean E. Barbieri to the Member of the Bar seat on the Public Law Library Board of Trustees to a new one-year term expiring on December 31, 2020.

BACKGROUND:

In June, the IOC reviewed Board Resolution Nos. 2011/497 and 2011/498, which stipulate that applicants for At Large/Non Agency-Specific seats on specified bodies are to be interviewed by a Board subcommittee. The Resolutions further permit a Board Committee to select a screening committee to assist in interviewing applicants for appointment. Upon review of the eligible seats, the IOC made a determination that it would conduct interviews for the Member of the Bar seat of the Law Library Board of Trustees, among other seats.

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.

APPROVE	OTHER
RECOMMENDATION OF CNT ADMINISTRATOR	Y RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 12/17/2019 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 17, 2019 David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Julie DiMaggio Enea (925) 335-1077	By: Stacey M. Boyd, Deputy

BACKGROUND: (CONT'D)

Staff opened a four-week recruitment for the Member of the Bar seat (see attached media release) on October 28 and received one letter of interest, attached, from incumbent Dean E. Barbieri. The IOC approved Mr. Barbieri's reappointment on December 9, 2019.

ATTACHMENTS

Law Library Media Release Letter of Interest_Dean Barbieri_Law Library