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Contra Costa County

To: Board of Supervisors

From: INTERNAL OPERATIONS COMMITTEE

Date: November 23, 2021

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

TRUSTEES

RECOMMENDATION(S):

REAPPOINT Dean Barbieri to the Member of the Bar seat on the Contra Costa County Public Law Library board of trustees to a new one-year term that will expire on December 31, 2022.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Board Resolution Nos. 2011/497 and 2011/498 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. The Law Library also operates a branch

✓ APPROVE	OTHER
▼ RECOMMENDATION OF CNT ADMINISTRATOR	Y RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 11/23/2021 Clerks Notes:	APPROVED AS RECOMMENDED OTHER
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: November 23, 2021 Monica Nino, County Administrator and Clerk of the Board of Supervisors
Contact: Julie DiMaggio Enea	By: Stacey M. Boyd, Deputy

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library in Richmond. The authority to determine	ne Board of Trustees ne personnel, fiscal,	s is the governing and	body for the Law	Library with

BACKGROUND: (CONT'D)

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.

The Committee conducted a four-week recruitment for the Member of the Bar seat (see attached media release) on September 27 and received two applications, attached: from incumbent Dean E. Barbieri and from Joshua Klein. The IOC interviewed both applicants at its regular meeting on November 8, 2021. Mr. Klein decided to withdraw his application in favor of reappointment of the incumbent, Mr. Barbieri. The IOC is pleased to recommend the reappointment of Mr. Barbieri to a new one-year term.

ATTACHMENTS

Media Release_Public Law Library Board of Trustees Application_Dean Barbieri_Law Library Application_Joshua Klein_Law Library