Contra Costa County

To: **Board of Supervisors**

From: INTERNAL OPERATIONS COMMITTEE

Date: November 29, 2022

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

TRUSTEES

RECOMMENDATION(S):

APPOINT Joshua Klein to the Member of the Bar seat on the Public Law Library Board of Trustees for a one-year term beginning January 1, 2023 and expiring on December 31, 2023.

FISCAL IMPACT:

No fiscal impact to the County

BACKGROUND:

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 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 Board of Trustees is composed of either four or five judges of the Superior Court, the chair of the County board of supervisors or designee,

✓ APPROVE	OTHER
RECOMMENDATION OF CNT ADMINISTRATOR	Y RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 11/29/2022 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: November 29, 2022 Monica Nino, County Administrator and Clerk of the Board of Supervisors
Contact: Julie DiMaggio Enea	By: Stacey M. Boyd, Deputy

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cc: Law Library Administrator, CAO (Enea)

(925) 655-2056

and as many members of the State Bar appointed by the board of supervisors as is necessary to constitute a body of at least six but no more than seven members.

Currently, aside from the designee of the board of supervisors chair, the board of supervisors appoints one trustee who is a member of the State Bar. The Internal Operations Committee annually reviews the appointment to the Member of the Bar seat, which term expires each December 31.

At the direction of the Internal Operations Committee, staff opened a four-week recruitment for the Member of the Bar seat (see attached media release) on September 26 and received one application, attached, from Joshua Klein (Moraga). Incumbent Dean Barbieri notified the Committee that he will not re-apply and, instead, supports Mr. Klein's application.

ATTACHMENTS

NEWS RELEASE_PUBLIC LAW LIBRARY OPPORTUNITY

Application_Joshua Klein_Law Library

Ltr of Support for Joshua Klein from Dean Barbieri