County of Sonoma
Agenda Item
Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

To: Board of Supervisors

Board Agenda Date: March 3, 2015
Vote Requirement: Majority

Department or Agency Name(s): Sonoma County Public Law Library

Staff Name and Phone Number: Kim Tucker 707-565-2668

Supervisory District(s):

Title: Appoint and re-appoint members of the Sonoma County Public Law Library Board of Trustees

Recommended Actions:
Appointment and re-appointment of members of the Sonoma County Public Law Library Board of Trustees

Executive Summary:
The Law Library Board of Trustees is requesting the Sonoma County Board of Supervisors appoint and reappoint 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.

SCPLL 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 BOS 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.

Appointment: James J. Barnes would replace Joyce MacLaury who has served her final term on the Board of Trustees. James J. Barnes has been practicing law for over 30 years and the Law Library Board of Trustees recommends Mr. Barnes for the position that became vacant in January 2015.

Re-appointment: Debra Newby has served on the Board of Trustees since 2011. She has been practicing law for over 20 years. Ms. Newby has been an asset as a board member and the Law Library Board of Trustees recommends that she continue to serve on that board.
Current Law Library Board of Trustees are as follows:

Judge Jim Bertoli, President
Judge Ken Gnoss, Vice-President
Judge Rene’ Chouteau, Co-Financial Chair
Judge Elliot Daum, Member
Judge Arthur Wick, Member
Debra Newby, Co-Financial Chair (Sonoma County Board of Supervisors representatives)
Resigned, Joyce MacLaury (State Bar Representative)
Kimberly C. Tucker, Law Library Director, Secretary to the Board of Trustees

Prior Board Actions:

In 2011, Debra Newby was appointed by the Board of Supervisors to represent them on the Law Library Board of Trustees beginning January 1, 2011 and Joyce MacLaury was re-appointed to serve a consecutive year.

Strategic Plan Alignment

Not Applicable

Fiscal Summary - FY 14-15

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Funding Source(s)</th>
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<tbody>
<tr>
<td>Budgeted Amount</td>
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<td>Add Appropriations Req'd.</td>
<td>State/Federal</td>
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<td>Fees/Other</td>
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<td>Use of Fund Balance</td>
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<td>Contingencies</td>
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<tr>
<td>Total Expenditure</td>
<td>$</td>
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Total Sources $ |

Narrative Explanation of Fiscal Impacts (If Required):

None.

Position Title (Payroll Classification) | Monthly Salary Range (A – I Step) | Additions (Number) | Deletions (Number) |
----------------------------------------|-----------------------------------|-------------------|-------------------|

Revision No. 20140617-1
### Narrative Explanation of Staffing Impacts (If Required):

<table>
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<th>Attachments:</th>
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<td>Business and Professions Code section 6301.</td>
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### Related Items “On File” with the Clerk of the Board: