



**Board of Trustees**

**Meeting of Wednesday, July 20, 2022 • 12:15 P.M.**

**San Diego Law Library**

**AGENDA**

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**\*\*\*VIA ZOOM ONLINE MEETING\*\*\***

**(alternatively by telephone)**

- 1) Call to Order**
- 2) Brown Act Exceptions During Public Health Crisis: Teleconferencing [California Emergency Services Act. (Gov. Code §§ 52953(e)(1), (e)(4).)**
- 3) Opportunity for General Public Comment & Introductions of Guest (5 Min.) (see sign-in information)**
- 4) Minutes of Previous Meetings (2 Min.)**
  - A. Minutes of June 15, 2022
- 5) Approval of Amended Conflict of Interest Code**
- 6) Other Reports (10 Min.)**
  - A. Foundation Liaison Report (Judge Keety, Slomanson, Sambold & Roper [Foundation Liaisons)
  - B. Law Library Leadership Report (Whelan)
- 7) Adjournment**

**\*\*\*THIS MEETING WILL BE CONDUCTED REMOTELY. FOR MORE INFORMATION. SEE THE NOTICE AT THE END OF THE AGENDA SUMMARY (NEXT PAGE).\*\*\***



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San Diego Law Library

**AGENDA**

| NO. | ITEM   | SUMMARY   | RECOMMEND    |
|-----|--|---|--------------|
| 1.  | Call to Order  |   | Action.      |
| 2.  | Brown Act Exceptions During Public Health Crisis: Teleconferencing | As required under California Emergency Services Act (Gov. Code §§ 52953(e)(1), (e)(4).) The board will determine whether circumstances continue to allow remote meetings during a public health crisis. | Action.      |
| 3.  | Opportunity for General Public Comment & Introduction of Guests    | This is a public meeting; members of the public may address the Board with advance notice; time limits will be enforced to allow hearing of all agenda items; contact Admin Officer (see below).        | N/A          |
| 4.  | Minutes of Previous Meetings                                       | A. Approval of Minutes June 15, 2022.   | Action.      |
| 5.  | Conflict of Interest Code  | A. Approval of amended Conflict of Interest Code  | Action.      |
| 6.  | Other Reports  | A. Foundation Liaison Report ( <i>Judge Kelety, Slomanson, Sambold &amp; Roper [Foundation Liaisons]</i> )<br>B. Law Library Leadership Report (Whelan)   | Information. |
| 7.  | Adjournment  |   | Action.      |

**IMPORTANT NOTICE:**

**THIS MEETING WILL BE HELD IN AN ONLINE ENVIRONMENT USING THE ZOOM APPLICATION.**

**Topic: SDLL Board of Trustees Meeting**

**Time: July 20, 2022 12:15 PM Pacific Time (US and Canada)**

Join Zoom Meeting

<https://us06web.zoom.us/j/88607835986>

Meeting ID: 886 0783 5986

One tap mobile

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+16699006833,,88607835986# US (San Jose)

For more information on attending this meeting remotely and/or speaking on an issue of concern to you, please email Zion Solomon at [zsolomon@sdlawlibrary.org](mailto:zsolomon@sdlawlibrary.org)