



Board of Trustees

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

San Diego Law Library

AGENDA

*****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 (5 Min.) (see sign-in information)**
- 4) Minutes of Previous Meetings (2 Min.)**
 - A. Minutes of June 15, 2022
- 5) Court Filing Fees**
- 6) Approval of Conflict of Interest Code Resolution (updated job titles)**
- 7) Other Reports (10 Min.)**
 - A. Foundation Liaison Report (Judge Keley, Slomanson, Sambold & Roper [Foundation Liaisons)
 - B. Law Library Leadership Report (Whelan)
- 8) 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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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 | 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. | Court Filing Fees | A. Court Filing Fees (Whelan) | Information. |
| 6. | Conflict of Interest Code | A. Approval of Conflict of Interest Code Resolution | Action. |
| 7. | Other Reports | A. Foundation Liaison Report (Judge Kelety, Slomanson, Sambold & Roper [Foundation Liaisons]) B. Law Library Leadership Report (Whelan) | Information. |
| 8. | 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

+14086380968,,88607835986# US (San Jose)

+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

Persons wishing to make public comment at the meeting are requested to make arrangements with the Administrative Office prior to the meeting at zsolomon@sdlawlibrary.org. Persons desiring to comment on an agenda item will speak when that item comes up for discussion. An individual desiring to bring another matter to the Board's attention should be prepared to speak at the beginning of the meeting. Members of the public should limit remarks to five minutes. Materials for each agenda item, except closed session items, are available for public inspection from the San Diego Law Library Administrative Office, 1105 Front Street, San Diego, CA 92101-3904