

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3m

Urgent  Routine

AGENDA DATE December 20, 2011

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Reappointment of John P. Doering, Bruce E. Ramsey and Jeffery R. Olson to the Law Library Board of Trustees

STAFF RECOMMENDATIONS:

Reappoint John P. Doering, Bruce E. Ramsey and Jeffery R. Olson to the Law Library Board of Trustees to one year terms ending on December 31, 2012.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2011-760

On motion of Supervisor Chiesa, Seconded by Supervisor De Martini  
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, De Martini, and Chairman Monteith

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

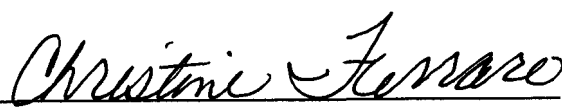
1) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

4) \_\_\_\_\_ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

# STANISLAUS COUNTY LAW LIBRARY

1101 13<sup>th</sup> Street Modesto, CA 95354-0907  
209.558.7759 FAX 209.558.8284

Jeffrey R. Olson, President Honorable Judge Marie S. Silveira, Secretary  
Janice K. Milliken, Law Librarian

Christine Ferraro-Tallman  
Clerk of the Board of Supervisors  
1010 Tenth Street, Suite 6700  
Modesto, CA 95354

November 2, 2011

RE: LAW LIBRARY BOARD OF TRUSTEES DECEMBER 2011 TERM EXPIRATIONS

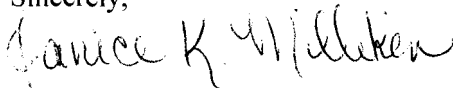
Dear Ms. Ferraro-Tallman,

I am in receipt of your letter dated September 26, 2011 regarding the annual term expirations of John P. Doering, Jeffrey R. Olson and Bruce E. Ramsey on the Law Library Board. I appreciate your notification and the opportunity to respond.

I am pleased to inform you that Jeff Olson, Bruce Ramsey, and Jack Doering (pending Board of Supervisor's approval) expressed interest in re-appointment.

Thank your for your attention to this matter. Please feel free to contact me if I can be of any further assistance.

Sincerely,



Janice K. Milliken  
Law Librarian

BOARD OF SUPERVISORS  
2011 NOV - 2 P 4: 31