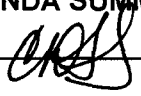


THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors



BOARD AGENDA # *A-3g

Urgent

Routine

AGENDA DATE December 15, 2015

CEO Concur with Recommendation YES NO

(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of John Doering and Bruce Ramsey to the Law Library Board of Trustees

STAFF RECOMMENDATIONS:

Reappoint John P. Doering and Bruce Ramsey to the Law Library Board of Trustees to one year terms ending on December 31, 2016.

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. 2015-616

On motion of Supervisor Chiesa, Seconded by Supervisor Monteith

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



Stanislaus County Law Library

Jeffrey R. Olson, President ~ Honorable Marie Sovey Silveira, Secretary ~ Janice A. Schmidt, Director

November 9, 2015

Ms. Christine Ferraro Tallman, Clerk of the Board
Stanislaus County Board of Supervisors
1010 Tenth Street, Suite 6500
Modesto, CA 95354

Reference: December 2015 Term Expirations
Stanislaus County Law Library Board of Trustees

Dear Ms. Tallman:

Thank you for your reminder regarding our agency's expiring terms. Two of our three members graciously agreed to serve another term. Therefore, please accept this as a request for reappointment of Bruce E. Ramsey and John P. Doering (subject to Board of Supervisors approval) for another term. Jeffrey Olson is currently our Board of Trustees President; we will be in contact regarding his term closer to its expiration.

Thank you for your attention to this matter, and should you have any questions with respect to the above, please do not hesitate to call me.

Very truly yours,

Stanislaus County Law Library

Janice A. Schmidt, Director

BOARD OF SUPERVISORS
2015 NOV 17 A 8:59