

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5p

Urgent ☐

Routine ☒

AGENDA DATE January 6, 2009

CEO Concurs with Recommendation YES ☒ NO ☐
(Information Attached)

4/5 Vote Required YES ☐ NO ☒

SUBJECT:

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

STAFF RECOMMENDATIONS:

Reappoint John Doering, Jeffrey Olson and Bruce Ramsey to the Law Library Board of Trustees to one year terms ending on December 31, 2009.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-25

On motion of Supervisor Grover Seconded by Supervisor O'Brien
and approved by the following vote,
Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Chairman DeMartini
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 13th Street Modesto, CA 95354-0907

209.558.7759 FAX 209.558.8284

Bruce E. Ramsey, President Honorable 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 10, 2008

RE: LAW LIBRARY BOARD OF TRUSTEES DECEMBER 2008 TERM EXPIRATIONS

Dear Ms. Ferraro-Tallman,

I am in receipt of your letter dated November 3, 2008 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 Mr. Doering, Mr. Olson and Mr. Ramsey have agreed to serve an additional term.

Thank you 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