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

DEPT: Board of Supervisors	BOARD AGENDA #_*A-7j
Urgent 🗂 Routine 🔳 📣	AGENDA DATE December 17, 2013
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES 🔲 NO 🔳
SUBJECT:	······································
Approval of Reappointment of John P. Doering, Bruce Ramse Board of Trustees	ey, and Jeffery Olson to the Law Library
STAFF RECOMMENDATIONS:	
Reappoint John P. Doering, Bruce Ramsey, and Jeffery Olso year terms ending on December 31, 2014.	on to the Law Library Board of Trustees to one
Contact person: Christine Ferraro Tallman, Clerk of the Board	d Telephone: 525-4494
FISCAL IMPACT:	
There is no fiscal impact associated with this item.	
BOARD ACTION AS FOLLOWS:	<b>No.</b> 2013-625
On motion of Supervisor Monteith , Secon and approved by the following vote, Ayes: Supervisors: <u>O'Brien</u> , Withrow, Monteith, De Martini and Chairr Noes: Supervisors: <u>None</u> Excused or Absent: Supervisors: <u>None</u> Abstaining: Supervisor: <u>None</u>	nan Chiesa
1) X Approved as recommended	
2) Denied 3) Approved as amended	
4) Other: MOTION:	

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ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.



## **Stanislaus County Law Library**

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

2013 OCT 29 P 2:33

October 28, 2013

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

> *Reference:* December 2013 Term Expirations Stanislaus County Law Library Board of Trustees

Dear Ms. Tallman:

As you are aware, our agency has three members whose terms are expiring soon. All three members have graciously agreed to serve another term. Therefore, please accept this as a request for reappointment of Jeffrey R. Olson, Bruce E. Ramsey and John P. Doering for another term. Jeffrey Olson is our Board of Trustees President.

This will also verify that the member addresses and telephone numbers you provided are correct.

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