

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

DEPT: Board of Supervisors

BOARD AGENDA #: *A-2h

AGENDA DATE: December 20, 2016

SUBJECT:

Approval of Reappointment of John P. Doering, Bruce Ramsey, and Jonathan Carlson to the Law Library Board of Trustees

BOARD ACTION AS FOLLOWS:

No. 2016-633

On motion of Supervisor O'Brien, Seconded by Supervisor Withrow

and approved by the following vote,

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

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: PAM VILLARREAL, Assistant Clerk

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Board of Supervisors

BOARD AGENDA #: *A-2h

Urgent Routine

EAK

AGENDA DATE: December 20, 2016

CEO CONCURRENCE: _____

4/5 Vote Required: Yes No

SUBJECT:

Approval of Reappointment of John P. Doering, Bruce Ramsey, and Jonathan Carlson to the Law Library Board of Trustees

STAFF RECOMMENDATIONS:

1. Reappoint John P. Doering, Bruce Ramsey, and Jonathan Carlson to the Law Library Board of Trustees to one year terms ending on December 31, 2017.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494



Stanislaus County Law Library

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

November 15, 2016

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

Reference: December 2016 Term Expirations
Stanislaus County Law Library Board of Trustees

2016 NOV 16 P 3:04
STANISLAUS COUNTY BOARD OF SUPERVISORS

Dear Ms. Tallman:

Thank you for your reminder regarding our agency's expiring terms. Please accept this as a request for reappointment of Bruce E. Ramsey, Jonathan Carlson, and John P. Doering (subject to Board of Supervisors approval) for another term. The contact information you have listed is 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

/s/

Janice A. Schmidt, Director