

**MINUTES OF SPECIAL MEETING
RIVERSIDE COUNTY BOARD OF LAW LIBRARY TRUSTEES
February 11, 2015**

PRESENT

Hon. Michele Levine, President
Hon. Irma Asberry
Hon. Jackson Lucky
W.W. (Bud) Miller
Hon. Gloria Trask
Victoria Williamson, Secretary/Librarian

ABSENT

Robert Dunn, Esq. Vice President
Joseph Peter Myers, Esq.

I. CALL TO ORDER

The special meeting of the Riverside County Board of Law Library Trustees was called to order by Judge Levine at 12:23 pm.

II. CLOSED SESSION

A. Conference with Real Property Negotiators.

At 12:23 p.m., Judge Levine announced that the Board would go into closed session for the sublease of the new space for the law library in Indio.


B. Reconvene to Open Session

At 12:45 pm, Judge Levine reconvened to open session and reported that the Board authorized to go ahead with the move to the new law library space in Indio and that the President and Vice President have the authority and discretion to control the move of the law library to the new space in Indio or not, to review the continued revision of the sublease agreement and to sign the sublease to be approved by the Board.

III. ADJOURNMENT / NEXT MEETING

The next regularly scheduled meeting of the Board of Law Library Trustees on Friday, March 6, 2015 at 12:15 pm. There being no further business to come before the Board, the special meeting was adjourned at 12:48 pm.

MINUTES:



Victoria Williamson, Secretary
Riverside County Board of
Law Library Trustees

APPROVED:



Judge Michele Levine, President
Riverside County Board of
Law Library Trustees