MINUTES OF SPECIAL MEETING RIVERSIDE COUNTY BOARD OF LAW LIBRARY TRUSTEES April 28, 2014

PRESENT

Hon. Michele Levine, President Robert Dunn, Esq. Vice-President

W.W. (Bud) Miller

GUEST

John Boyd, Esq. Ed Adkinson

Gordon Edwards

Joseph Peter Myers, Esq.

Victoria Williamson, Secretary/Librarian

ABSENT

Hon. Irma Asberry Hon. Gloria Trask Hon. Charlie Field

I. CALL TO ORDER

The special meeting of the Riverside County Board of Law Library Trustees was called to order by Judge Levine at 3:40 pm.

The Board walked around the law library building with the legal counsel and surveyor who pointed out the bearings identifying the property boundaries including the parking lot as indicated in the survey report.

II. CLOSED SESSION

A. Conference with Real Property Negotiators.

At 3:50 p.m., Judge Levine announced that the Board would go into closed session for an update on the status of the real property transfer. Judge Levine responded to Vince Yzzaguirre's email about meeting with him. Judge Levine and Robert Dunn will meet with Vince sometime before the May 2nd Board Meeting.

B. Reconvene to Open Session

At 4:50 pm, Judge Levine reconvened with no action taken and nothing to report to open session.

III. ADJOURNMENT / NEXT MEETING

The next regularly scheduled meeting of the Board of Law Library Trustees on Friday, May 2nd, 2014 at 12:15 pm. There being no further business to come before the Board, the special meeting was adjourned at 5:30 pm.

MINUTES:

Victoria Williamson, Secretary Riverside County Board of

Law Library Trustees

APPROVED:

Judge Michele Levine, President

Riverside County Board of Law Library Trustees