

**MINUTES OF REGULARLY SCHEDULED MEETING
RIVERSIDE COUNTY BOARD OF LAW LIBRARY TRUSTEES
February 13, 2026**

PRESENT

John Boyd, Esq., President
Hon. Harold Hopp
Hon. Cheryl Murphy
Hon. Magdalena Cohen
Yoginee Braslaw, Esq.
Victoria Williamson, Secretary

GUEST

Ryan Kahrs

ABSENT

Hon. Kira Klatchko, Vice President
Hon. Johnnetta Anderson

I. CALL TO ORDER

A quorum being present, the regularly scheduled meeting of the Riverside County Board of Law Library Trustees was called to order at 12:15 p.m. by President John Boyd.

II. PUBLIC COMMENT

No members of the public present.

III. REGULAR SESSION

A. Acceptance of the Agenda of February 13, 2025 Regular Meeting

It was moved by Yoginee Braslaw, seconded by Judge Hopp, affirmatively voted upon unanimously, and motion carried.

B. Approval of the Minutes of December 12, 2025 Regular Meeting

It was moved by Judge Cohen, seconded by Yoginee Braslaw, affirmatively voted upon unanimously, and motion carried.

Approval of the Minutes of December 16, 2025 Special Meeting

It was moved by Judge Hopp, seconded by Yoginee Braslaw, affirmatively voted upon unanimously, and motion carried. Judge Murphy abstained.

C. Airducts Repair Project Update

Ryan stated that the work on the 2nd floor is 80% done. Asbestos abatement on the 3rd floor was completed over the weekend and received clearance to proceed with the work. He anticipates they will finish the work on the 2nd floor tonight. He did the walk with the City Inspection. The demo on the 3rd floor is done and will take only a few days to complete the work on the 3rd floor. The work on the mezzanine will begin on the 16th and the work in the librarian's office area will begin on the 25th. He is pushing to get ahead of schedule. He is keeping the tenants in the loop throughout this process. He mentioned that the contractor inadvertently cut the waterline while trying to demo out a section of ductwork to replace a zone head on the ductwork but, was able to stop it right away and clean up the little bit of water that got on the carpet and drywall.

D. Election of Officers (2/1/2026 – 1/31/2028)

President John Boyd agreed to continue as President and nominated Yoginee Braslaw as Vice President.

Judge Hopp moved to elect Yoginee Braslaw as Vice President, seconded by Judge Cohen, voted upon unanimously and motion carried.

E. Palm Spring Branch Grand Opening Event

The grand opening event will be held on March 17th at 10am. The opening & ribbon cutting ceremony will be held outside the Palm Springs Courthouse. The County FM

Events Office will set up tents, chairs, cocktail tables, balloons outside the building. They will handle the invitations, program agenda, etc. A self-guided tour of the library will follow immediately after the ceremony. Board President John Boyd and Supervisor V. Manuel Perez will give opening remarks.

F. SB 707 Open Meetings: meeting & teleconference requirements

Board President John Boyd stated that there is nothing that need discussion on this item, just informational.

G. Director's Report

A written report including a list of library programs, staff activities, library usage, collection, database usage statistics, and social media engagement for December 2025 & January 2026 with attached copy of the Patron Incidents Report was provided to the Board. Two new substitute employees in Palm Springs started last month.

H. Law Library Building Historical Landmark Designation

Board President John Boyd sees no benefit in the designation of the law library building as a historical landmark or grant money coming in for this purpose. However, if there are in the future, the Board will explore it at the appropriate time.

I. Acceptance of OPEB Actuarial Valuation Report

Nick Franceschine presented the report and highlighted the key results of his valuation. The library pays for all or part of the monthly health care premium of its employees after they retire provided certain requirements are met. As of June 30, 2024, the Actuarial Present Value of Projected Benefit Payments (APVPBP) for all current and former employees is \$271k – the amount the library would need to set aside to fully fund all the future benefits. The total OPEB liability is \$190k which is the portion of the APVPBP which has been “earned” by employees based on past years of service. This is the amount that shows in the balance sheet as a liability. GASB 75 requires reporting of OPEB expense. The total annual OPEB expense for the year ending June 30, 2025 is \$19k. Two changes to the actuarial assumptions: discount rate changed from 3.20% to 4.21%, and mortality probabilities changed from 10%/90% blend of the RP2014 male and female tables, to the 2021 CalPERS mortality tables. The change in the discount rate decreased the APVPBP by \$57k. The change in the probability rate of mortality increased the APVPBP by \$33k.

In response to Judge Cohen question of whether there is a benefit in setting aside a large amount to fund OPEB, Nick stated: yes, it is prudent to fund these benefits, and no because once the fund is in, it can not be taken out. These numbers tend to change, it would not be prudent to put too much money in the fund, no more than 80%. When rates go up, the liability goes up. It is not prudent to fully fund it. The library may want to fund only 1/3 but not more than 1/2 of the \$271k.

A motion to accept the OPEB Actuarial Valuation Report as of June 30, 2024 was made by Yoginee Braslaw, seconded by Judge Hopp, affirmatively voted upon unanimously, and motion carried.

J. Acceptance of the Financial Report as of December 2025.

It was moved by Yoginee Braslaw, seconded by Judge Murphy, affirmatively voted upon unanimously, and motion carried.

IV. CLOSED SESSION

At 1:00 p.m. President Boyd announced that the meeting will go into closed session.

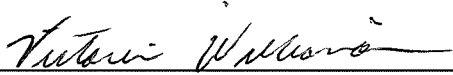
A. Public Employee Performance Evaluation – Director, pursuant to California Government Code §54957(b)(1).

B. Reconvene Open – Announcement of action taken in closed session, if necessary.

At 1:03 p.m. President Boyd reconvened the meeting to open session and reported that the Board assigned Judge Hopp, Judge Murphy and President Boyd to do the Director's performance evaluation.

V. ADJOURNMENT / NEXT MEETING

There being no further business to come before the Board, the meeting was adjourned at 1:04 p.m. Next regular meeting is scheduled for April 10, 2025, at 12:15 pm.

MINUTES: 
Victoria Williamson, Recording Secretary
Riverside County Board of Law Library Trustees

APPROVED: 
John Boyd, Esq., President
Riverside County Board of Law Library Trustees