MINUTES OF REGULARLY SCHEDULED MEETING
RIVERSIDE COUNTY BOARD OF LAW LIBRARY TRUSTEES
August 14, 2026

PRESENT
John Boyd, Esq., President
Yoginee Braslaw, Esq. Vice President
Hon. Harold Hopp
Hon. Cheryl Murphy
Hon. Magdalena Cohen
Hon. Johnnetta Anderson
Hon. Michael Martin
Victoria Williamson, Secretary

GUEST
Bradley Neufeld

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 12:16 p.m. by President John Boyd.

II. PUBLIC COMMENT

No members of the public present.

III. REGULAR SESSION

A. Acceptance of the Agenda of August 14, 2026 Regular Meeting
It was moved by Yoginee Braslaw, seconded by Judge Cohen, affirmatively voted upon unanimously, and motion carried.

B. Approval of the Minutes of June 26, 2026 Regular Meeting
It was moved by Judge Hopp, seconded by Yoginee Braslaw, affirmatively voted upon unanimously, and motion carried.

C. Board Resolution 2026-01 Amending the Conflicts of Interest Code

A motion to approve the Board Resolution 2026-01 was made by Yoginee Braslaw, seconded by Judge Hopp, affirmatively voted upon unanimously and motion carried.

D. Resolution of Intention to Approve an Amendment to Contract between CalPERS Board and Law Library Board

A motion to approve the Resolution of Intention was made by Judge Hopp, seconded by Judge Cohen, affirmatively voted upon unanimously, and motion carried.

E. RCLL's 85th Anniversary Event
The plan for the anniversary event is moving along. Staff will be doing a lot preparing for the event including putting up the décor and setting up the stage in the California Reading Room and taking them down and cleaning up. The idea of closing the library on the day before, on the day of, and day after the event was raised by the staff. Victoria stated that the library at all locations will be closed on the day of the event, but not necessarily the whole day on Wednesday and Friday. She recommended having Riverside closed at noon on Wednesday and closed all day on Thursday and Friday; Temecula and Palm Springs will stay open on Wednesday to handle public service requests.

F. 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 June & July 2026

with attached copy of the Patron Incidents Report was provided to the Board. Victoria highlighted the fact that the Panel Discussion on "Tribal Sovereignty, Law & Justice: Its Impact Today" had a great turnout, 67 attendees.

G. Director Candidates Interview Schedule
Victoria provided the Board with the schedule for the interview of the Director candidates, interview questions and rating sheet. The Board President stated that there is a 15-minute gap in between the interviews.

H. Acceptance of the Financial Report as of June 2026.
It was moved by Yoginee Braslaw, seconded by Judge Murphy, affirmatively voted upon unanimously, and motion carried.

IV. CLOSED SESSION

At 12:41 p.m. President Boyd announced that the meeting will go into closed session.

A. Conference with Labor Negotiator – pursuant to Cal. Gov. Code §54954.5(f).

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

C. Reconvene Open – Announcement of action taken in closed session, if necessary.
At 1:02 p.m. President Boyd reconvened the meeting to open session with nothing to report.

V. ADJOURNMENT / NEXT MEETING

There being no further business to come before the Board, a motion to adjourn the meeting was made by Yoginee Braslaw, seconded by Judge Anderson, voted upon affirmatively and meeting was adjourned at 1:10. p.m. Next regular meeting is scheduled for October 9, 2026, at 12:15 pm.

MINUTES: Victoria Williamson

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

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