

**MINUTES OF SPECIAL MEETING
RIVERSIDE COUNTY BOARD OF LAW LIBRARY TRUSTEES
November 4, 2021**

PRESENT

Hon. Jackson Lucky, President
Hon. Jacqueline Jackson, Vice President
Hon. Cheryl Murphy
Hon. Harold Hopp
Joseph Peter Myers, Esq.
John Boyd, Esq.
Victoria Williamson, Secretary

ABSENT

Hon. Kira Klatchko

GUEST

Ryan Kahrs of Tilden-Coil

I. CALL TO ORDER

A quorum being present, the special meeting of the Riverside County Board of Law Library Trustees held via Zoom was called to order by President Jackson Lucky at 12:07 pm.

II. PUBLIC COMMENT

No member of the public present.

III. REGULAR SESSION

A. Acceptance of the special meeting agenda

It was moved by Judge Hopp to accept the agenda of the November 4, 2021 special meeting, seconded by Judge Jackson, affirmatively voted upon unanimously, and motion carried.

B. Adoption of Resolution No. 2021-11-04 Remote Teleconference Meetings

It was moved by Judge Murphy to adopt Resolution No. 2021-11-04, seconded by John Boyd, affirmatively voted upon unanimously, and motion carried.

C. Acceptance of new Carpet & Paint Project Bid(s) for the Victor Miceli Law Library

The carpet and paint project went out to bid in compliance with the Public Contract Code provisions. Tilden Coil reviewed the bids received and recommended the lowest bids for the project.

A motion was made by John Boyd to accept the lowest bids as determined by Tilden Coil, seconded by Judge Jackson, affirmatively voted upon unanimously, and motion carried.

Joseph Peter Myers joined the meeting after the action items on the agenda were voted upon.

D. Self-Help Center Lease Agreement

The Self-Help Center lease agreement expires on October 31, 2022. Judicial Council expressed interest in extending the lease to 5 years with option to extend an additional 5 years. Victoria will provide the board with a copy of the existing lease agreement to review and add this to December 3 board meeting. Victoria will inform James Koerner that the Board is interested in renewing the lease. The Board will review the current lease and consider it at the December board meeting.


Staff informed the Board that a member of the public was having technical difficulty logging-in to the meeting. The Board waited for a few minutes while the staff member was on the phone with this patron walking her through the process of logging-in to the meeting but was unsuccessful. Judge Lucky directed staff to inform this patron that she

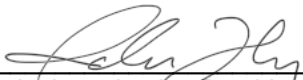
can make her public comment at the next meeting and to provide her with login-instructions for the next board meeting.

Motion to adjourn the meeting was made by Judge Hopp, seconded by John Boyd, affirmatively voted upon unanimously, and motion carried.

IV. ADJOURNMENT / NEXT MEETING

There being no further business to come before the Board, the special meeting was adjourned at 12:40 pm. The next regular meeting of the Law Library Board of Trustees is scheduled for December 3, 2021.

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

APPROVED: 
Jackson Lucky, President
Riverside County Board of
Law Library Trustees