

**Minutes of Meeting of
Imperial County Law Library Board of Trustees
Meeting Date: February 7, 2017
Imperial County Law Library
939 W. Main Street, Lower Level
El Centro, California**

Attendance: Judge Jeffrey Jones, Judge Juan Ulloa, Veronica Henderson, board member, Jack Albertson, board member, Donna Hampton, staff.

Meeting called to order at 4:04 pm by Judge Jeffrey Jones, president

1. Review and approval of minutes from November 8, 2016, December 6, 2016, and January 10, 2017. Motion to approve by Jack Albertson, second by Judge Juan Ulloa. Motion passes unanimously.
2. Information item- Fiscal Year 2016-2017 Trust Fund balance through January 31, 2017 -\$249,872.91.

Discussion/Action:

On January 13, 2017, Judges of the Imperial County Superior Court appointed members to the Law Library Board of Trustees-2017: Judge Jeffrey B. Jones, Judge Juan Ulloa, Judge Diane Altamirano, Judge William Derek Quan, Veronica Henderson, Esq, Family Law Facilitator.

Imperial County Deputy District Attorney Jack A.P. Albertson was reappointed to the Library Board of Trustees by County Board of Supervisors Chairman, Michael W. Kelley on January 24, 2017.

Election of Law Library Board president- Judge Ulloa nominated Judge Jones for president, Jack Albertson for vice president, Veronica Henderson for secretary/treasurer. Motion second by Jack Albertson. Unanimous approval.

Staff –reported annual renewal of CEB OnLAW contract for 2017.

NOLO books- a review of titles to be considered for Law Library inventory is to be considered at a future meeting.

California Form 700-Annual Statement of Economic Interests will be submitted to County Registrar of Voters by new board members.

Meeting adjourned by Judge Jeffrey Jones, president, at 4:20 pm.

**Next meeting date set for March 7, 2017 4:00 p.m. in the
Imperial County Law Library, 939 W. Main St., Lower Level,
El Centro, CA. 92243**