



# COUNTY OF HUMBOLDT

For the meeting of: 1/7/2020

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File #: 20-6

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**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Consent

**SUBJECT:**

Notice of Vacancies on the Law Library Board of Trustees

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Receive and file the report.

**SOURCE OF FUNDING:**

N/A

**DISCUSSION:**

The Humboldt County law Library Board of Trustees has three (3) vacancies as of January 1, 2020. These are yearly appointments made by the Board of Supervisors. One (1) seat is an ex-officio member typically filled by the Chair or appointed by the Board and the other two (2) vacancies are for local attorneys. The term is for one (1) calendar year.

A Notice of Vacancy per the Board's Protocol dated April 1, 2014 has been posted. Unless the Clerk of the Board is notified, not more than three days prior nor more than seven days subsequent to the date of this meeting, of a desire to calendar this matter for further discussion, any Board member may bring forward an item to appoint any qualified person to fill this vacancy. Under the terms of the Maddy Act, the soonest date on which an appointment may occur is January 14, 2020.

**FINANCIAL IMPACT:**

None

**OTHER AGENCY INVOLVEMENT:**

None

**ALTERNATIVES TO STAFF RECOMMENDATIONS:**

Board Discretion

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**ATTACHMENTS:**

Vacancy Notice

**PREVIOUS ACTION/REFERRAL:**

Board Order No.: N/A

Meeting of: N/A

File No.: N/A