



MINUTES REGULAR MEETING
March 1, 2022 (Re-Scheduled from February 22, 2022)

President Hing called the meeting to order at 12:34 PM. Judge Hing, Judge Chin, Judge Lee, Justin Bosl and Diane Rames attended via Zoom. A quorum was present.

Public Comment: None

RESOLUTION RE: REMOTE MEETINGS: On motion by Judge Chin and seconded by Diane Rames, the Resolution Re: Remote Meetings was approved as distributed.

MINUTES: On motion by Justin Bosl and seconded by Diane Rames, the January 25, 2022 minutes were approved as distributed.

SECRETARY'S: REPORTS: The secretary's final December 2021 report and the preliminary January 2022 report were accepted.

INFORMATION ITEMS:

- GSA will replace existing keypad on staff door with a Card Reader;
- Update on Lexis Digital Library promotion;
- Year-end fundraising campaign;
- Virtual MCLE Programs draw strong attendance;
- Court Self-Help Center will supply copies of form packets.

Adjourn: 1:00 PM

The March Board Meeting will be March 29, 2022 at 12:30 pm.

Respectfully Submitted,

Stuart Hing, Judge of the Superior Court
President of the Board of Trustees

Emily E. Bergfeld, Director
Secretary to the Board