



MINUTES REGULAR MEETING
September 27, 2022

President Hing called the meeting to order at 12:33 PM. Judge Colwell, Judge Chin, Judge Clay and Judge Hing attended via Zoom. A quorum was present.

Public Comment: None

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

MINUTES: On motion by Judge Chin and seconded by Judge Hing, the September 8, 2022 minutes (meeting re-scheduled from August 30, 2022) were approved as distributed.

SECRETARY'S: REPORTS: The secretary's final June 2022 report, preliminary July 2022 report and preliminary August 2022 report were accepted.

ACTION ITEMS: On motion by Judge Hing and seconded by Judge Chin, the FY21-22 Annual Report to the Board of Supervisors was approved.

ACTION ITEMS: On motion by Judge Chin and seconded by Judge Hing, the Resolution Re: Social Security Benefits was approved.

INFORMATION ITEMS:

- Reported on outreach to local bar associations and professional organizations;
- Update on library staffing;
- No updates needed to Conflict of Interest Code.

Adjourn: 1:00 PM

The September Board Meeting will be on October 25, 2022 at 12:30 pm.

Respectfully Submitted,

Kimberly Colwell, Judge of the Superior Court
President of the Board of Trustees

Emily E. Bergfeld, Director
Secretary to the Board