



MINUTES REGULAR MEETING  
October 25, 2022

President Colwell called the meeting to order at 12:35 PM. Judge Colwell, Judge Chin, Judge Clay, Judge Hing, Judge Lee and Diane Rames attended via Zoom. A quorum was present.

**Public Comment:** None

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

**MINUTES:** On motion by Judge Chin and seconded by Diane Rames, the September 27, 2022 minutes were approved as distributed.

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

**ACTION ITEMS:** On motion by Judge Clay and seconded by Judge Lee, the Holiday Week closure was approved.

**INFORMATION ITEMS:**

- Update on retirements and staffing;
- Reported on CCCLL advocacy efforts;
- Reported on community podcast appearance.

**Adjourn:** 1:00 PM

The November Board Meeting will be on November 29, 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