

Bernard E. Witkin Law Library

MINUTES REGULAR MEETING October 27, 2020

President Hing called the meeting to order at 12:34 PM. Judge Hing, Judge Clay, Judge Colwell, and Judge Lee attended via Zoom. A quorum was present.

Public Comment: None

MINUTES: On motion by Judge Clay and seconded by Judge Colwell, the September 29, 2020 minutes were approved as distributed.

SECRETARY'S: REPORTS: The secretary's final July & August 2020 reports and the preliminary September 2020 report were accepted.

INFORMATION/DISCUSSION ITEMS:

- Summarized CCCLL's FY21-22 advocacy plans;
- Reported on upcoming retirements and new employees;
- Reported on the status of PPP loan forgiveness;
- Discussed possible re-opening plans and the continuation of remote services;
- Provided information about upcoming carpet replacement.

Adjourn: 1:07 PM The next Regular Board Meeting will be November 24, 2020 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