



MINUTES BUDGET MEETING  
June 25, 2024

President Colwell called the meeting to order at 12:32 PM. Judge Colwell, Judge Hing, Judge Smiley, Conor Kennedy and Diane Rames attended. A quorum was present.

**Public Comment:** None

**MINUTES:** On motion by Judge Hing and seconded by Diane Rames, the May 28, 2024 minutes were approved as distributed.

**SECRETARY'S REPORTS:** The secretary's final April 2024 report and preliminary May 2024 report were accepted.

**ACTION ITEM:** On motion by Diane Rames and seconded by Judge Hing, the Board approved the Resolution for Delegation of Authority to Request CEPPT Disbursements.

**ACTION ITEM:** On motion by Judge Smiley, and approved unanimously by email vote, the FY 2024-2025 Law Library Budget was approved as presented.

**INFORMATION ITEMS:**

- Law Library staff tabled at LakeFest Oakland on June 22<sup>nd</sup>;
- 1-Year Treasury bond investment that matures July 31<sup>st</sup> will be reinvested in 1-Year Treasury bonds;
- The Law Library's promotional video will emphasize ACLL's role in improving access to justice;
- Board elections will be held at the August Board Meeting;

**Adjourn:** 12:52 PM

The August Board Meeting will be held on August 27, 2024 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