



# Orange County Public Law Library

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Brendan E. Starkey  
Director

Sherry L. Leysen, Esq., President  
Hon. Michele Bell  
Hon. William Claster  
Sup. Katrina Foley  
Hon. Robert A. Knox  
Hon. Elizabeth G. Macias  
Hon. Glenn R. Salter

## Minutes of Meeting

### Board of Trustees Orange County Public Law Library

The Board of Trustees of the Orange County Public Law Library met March 21, 2023 at 12:15 p.m. at the law library.

Present: Sherry Leysen, Esq., Hon. Michele Bell, Hon. William Claster, Hon. Robert A. Knox, Hon. Glenn Salter, and Brendan Starkey. Rachel Carr also was present.

Absent: Supervisor Katrina Foley and Hon. Elizabeth G. Macias.

President Leysen called the meeting to order at 12:24 p.m.

Agenda I Discuss Informative Matters. The board congratulated Hon. Michele Bell on her election to the board and the director discussed developments at the library since the last board meeting.

Agenda II Minutes of February 21, 2023 Meeting. Judge Claster moved that the minutes be approved. Judge Knox seconded the motion, which passed unanimously.

**Approved 5-0**

Agenda III Consent Calendar. There being no objection, Judge Bell, Supervisor Foley, and Judge Knox were appointed to the Ad Hoc Building Committee, and summary investment reports from the Local Agency Investment Fund and the Orange County Investment Pool for February were deemed received and filed.

**Approved 5-0**

Agenda IV Consider Changes to the Retiree Medical Program. The director discussed with the board the proposed changes to the retiree medical program as negotiated by the County of Orange and the Orange County Employees Association (OCEA).

Agenda V Closed Session per Government Code § 54957.6(a): OCEA Negotiations. The board went into closed session at 12:42 to discuss OCEA's proposed side letter to its Memorandum of Understanding with the library regarding the Retiree Medical Program (attached). The board returned from closed session at 12:43

**Approved 5-0**

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to vote. Judge Knox moved to approve the side letter agreement with OCEA. Judge Bell seconded the motion, which passed unanimously.

Agenda VI     Annual Review of Investment Policy. After discussion, Judge Salter moved to continue the existing investment policy (attached). Judge Claster seconded the motion, which passed unanimously.  
**Approved 5-0**

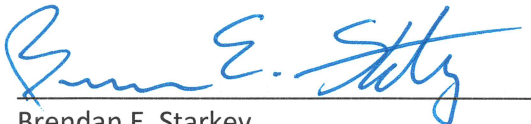
Agenda VII     Annual Review of LAIF Account. After discussion, Judge Claster moved to maintain the library's account in the state Local Agency Investment Fund. Judge Salter seconded the motion, which passed unanimously.  
**Approved 5-0**

Agenda VIII     Comments from Trustees and Staff. There were no comments.

Agenda IX     Public Comment per Government Code § 54954.3. There was no public comment.

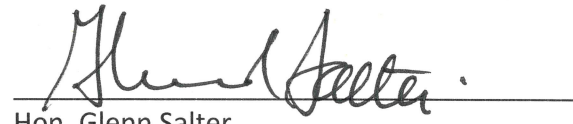
The board adjourned at 12:53.

I hereby certify that the foregoing minutes were prepared and certified by me.



Brendan E. Starkey  
Recording Secretary

The foregoing minutes are hereby approved.



Hon. Glenn Salter  
Secretary