MINUTES OF THE CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES

Meeting Held July 23, 2025

I. CALL TO ORDER/CERTIFICATION OF PROPER POSTING OF AGENDA AND APPROVAL OF AGENDA AS POSTED. (FOR POSSIBLE ACTION)

The meeting was called to order at 12:03 p.m.

Board members present:

Tamara Beatty Peterson, Esq., President

Hon. Jerry A. Wiese II

Hon. Vincent Ochoa

Jennifer Green

Stephanie Itkin, Esq.

Board members not present:

Karen Byrd, Secretary

Hon. Joanna S. Kishner

Others in attendance:

Sherry Rose, Esq., Legal Counsel for the Clark County Law Library Patrice Key, Financial Analyst for the Clark County Law Library Chanteyl Hasse, Director, Clark County Law Library

Kelii Ota, Office Services Manager, Clark County Law Library

Ms. Hasse certified that the agenda had been properly posted.

It was moved and carried that the agenda be approved.

II. PUBLIC COMMENT.

None.

III. APPROVAL OF THE BOARD MEETING MINUTES FROM MARCH 20, 2025. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the board meeting minutes for March 20, 2025 be approved.

IV. FINANCIAL REPORT. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY FINANCIAL REPORT. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the donation from the Supreme Court of Nevada Law Library be accepted.

V. LIBRARY OPERATIONS REPORT. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY OPERATIONS REPORT. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

No action taken.

VI. DATE FOR THE NEXT BOARD MEETING TENTATIVELY SCHEDULED FOR NOVEMBER 12, 2025. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was the sense of the Board that Ms. Hasse schedule the next Board Meeting for November 12, 2025 and change the date if necessary.

VII. PUBLIC COMMENT.

None.

VIII. ADJOURNMENT.

The meeting was adjourned at 12:41 p.m.