EXCERPT OF MINUTES OF A MEETING OF THE WASHOE COUNTY LAW LIBRARY BOARD OF TRUSTEES HELD ON DECEMBER 6, 2023

The Board of Trustees held a meeting by videoconference on December 6, 2023, at 12:00 p.m., the following members being present:

Board Members present:

Honorable Connie Steinheimer, Honorable Tamatha Schreinert, Cortney Young, Patricia Halstead, Mike Kattelman, and Aurora Partridge.

Also, present were:

Emily Reed, Assistant Court Administrator, Sarah Bates, Washoe County Law Librarian, Valerie Moser, Chief Financial Officer, and Lindsay Lidell, Deputy District Attorney, Washoe County District Attorney's Office

Absent:

Chief Judge Lynne Jones

The Board President declared that a quorum was present and called the meeting to order.

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(Other Proceedings)

- 13. Board Membership Nomination and selection of one attorney member and one non-attorney member for recommendation to the Board of County Commissioners. Each applicant will have an opportunity to speak to the Board and additional public comment will be accepted. *For possible action*.
 - a. Patricia Halstead attorney member applicant
 - b. Krissta A. Kirschenheiter –attorney member applicant
 - c. Cortney Young non-attorney member applicant
 - d. Scott L. Benton non-attorney member applicant
 - e. Scott L. Finley non-attorney member applicant
 - f. Rosanna Garibay non-attorney member applicant

Judge Steinheimer permitted any applicants who were present to provide comments to the Board and noted that the attorney applicants would be heard first followed by the non-attorney applicants.

Both attorney applicants addressed the Board and provided detailed comments as it relates to their interest in serving on the Board.

The Board was invited to ask questions and/or comments to the applicants. Board comments were provided.

Judge Steinheimer called for the recommendation for the attorney member application to forward to the Board of County Commissioners. Judge Steinheimer confirmed with counsel that there was a quorum of the Board of Trustees. Trustee Halstead abstained from the vote.

Judge Steinheimer called for the vote of those wishing to advance Ms. Halstead's name to the Board of County Commissioners as the attorney member of the Board of Trustees.

The votes were as follows:

For Patricia Halstead:

Judge Steinheimer: Yes Judge Schreinert: Yes Trustee Kattelman: Yes Trustee Partridge: Yes Trustee Young: Yes

Judge Steinheimer called for the vote of those wishing to advance Ms. Kirschenheiter's name to the Board of County Commissioners as the attorney member of the Board of Trustees.

For Krissta A. Kirschenheiter:

Judge Steinheimer: No Judge Schreinert: No Trustee Kattelman: No Trustee Partridge: No Trustee Young: No

Ms. Kirschenheiter was invited to participate in the efforts of the Law Library and thanked her for her willingness to apply as the attorney member of the Board.

Ms. Bates noted that she is required to submit all applications to the Board of County Commissioners including the recommendation of the Board of Trustees for the Law Library.

Judge Steinheimer permitted any non-attorney applicants who were present to provide comments to the Board.

Two non-attorney applicants were present (Cortney Young and Scott L. Finley) they each addressed the Board and provided detailed comments as it relates to their interest in serving on the Board. Applicant Scott L. Benton provided written comments to the Board of Trustees which were provided in the meeting materials.

The Board was invited to ask questions and/or comments to the applicants. Board comments were provided.

Judge Steinheimer called for the vote of those wishing to advance Rosanna Garibay's name to the Board of County Commissioners as the non-attorney member of the Board of Trustees.

For Rosanna Garibay:

Judge Steinheimer: No Judge Schreinert: No Trustee Kattelman: No Trustee Partridge: No Trustee Halstead: No Judge Steinheimer called for the vote of those wishing to advance Scott L. Benton's name to the Board of County Commissioners as the non-attorney member of the Board of Trustees.

The votes were as follows:

For Scott L. Benton:

Judge Steinheimer: No Judge Schreinert: No Trustee Kattelman: No Trustee Partridge: No Trustee Halstead: No

Judge Steinheimer called for the vote of those wishing to advance Scott L. Finley's name to the Board of County Commissioners as the non-attorney member of the Board of Trustees.

For Scott L. Finley:

Judge Steinheimer: No Judge Schreinert: No Trustee Kattelman: No Trustee Partridge: No Trustee Halstead: No

Judge Steinheimer called for the vote of those wishing to advance Cortney Young's name to the Board of County Commissioners as the non-attorney member of the Board of Trustees. Trustee Young abstained from the vote.

The votes were as follows:

For Cortney Young:

Judge Steinheimer: Yes Judge Schreinert: Yes Trustee Kattelman: Yes Trustee Partridge: Yes Trustee Halstead: Yes

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(Other Proceedings)

CERTIFICATE

I hereby certify that the foregoing Excerpt of Minutes is a true and correct excerpt of the proceedings of the Washoe County Law Library Board of Trustees held on the date stated therein, and that the official minutes of such proceedings are on file with the Washoe County Law Library.

Cortney Young
Board of Trustees Secretary