



WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT

BOARD MEETING DATE: *January 8, 2019*

DATE: Wednesday, January 02, 2019

TO: Board of County Commissioners

FROM: Emily B. Reed, Self Help Center and Law Library Program Manager
(775) 325-6625, emily.reed@washoecourts.us

THROUGH: Jackie Bryant, District Court Administrator and Clerk of Court

SUBJECT: **Recommendation to reappoint one attorney member and one non-attorney member to the Law Library Board of Trustees. It is recommended that Michael Kattelman serve as an attorney member for a two-year term expiring on January 31, 2021, and Kathi Lutsch serve as a non-attorney member for a two year term expiring January 31, 2021. Candidates will satisfy the attorney position and non-attorney position required for the Law Library Board of Trustees. [All Commission Districts]**

SUMMARY

Michael Kattelman and Kathi Lutsch seek reappointment to the Law Library Board of Trustees. It is recommended that Michael Kattelman serve as an attorney member for a two-year term, expiring on January 31, 2021, and Kathi Lutsch serve as a non-attorney member for a two-year term, expiring January 31, 2021.

Washoe County Strategic Objective supported by this item: Regional and Community Leadership

PREVIOUS ACTION

In January 2015, the BCC appointed Michael Kattelman to a first term as an attorney member of the Law Library Board of Trustees and Pamela Gullihur to serve a fifth term as a non-attorney member of the Law Library Board of Trustees. In January 2016, the BCC appointed Clayton Brust to a third term as an attorney member of the Law Library Board of Trustees and Teresa Mentzer to a fourth term as a non-attorney member of the Law Library Board of Trustees. In 2017, the BCC appointed Michael Kattelman for a second term as an attorney member of the Law Library Board of Trustees and Pamela Gullihur to serve as a non-attorney member for a sixth term. In 2018, the BCC appointed Clayton Brust to a fourth term as an attorney member of the Law Library Board of Trustees, Cortney Young to a first term as a non-attorney member of the Law Library Board of Trustees, and Kathi Lutsch to a one-year first term as a non-attorney member of the Law Library Board of Trustees. The Law Library Board of Trustees appointed members typically serve a two year term and meet quarterly.

AGENDA ITEM # _____

BACKGROUND

The Law Library Board of Trustees is made up of two attorneys and two non-attorneys appointed by the Board of County Commissioners for two-year terms that overlap. The Board also has three District Judge members designated by the District Court Judges. The Board of Trustees meets on a quarterly basis.

FISCAL IMPACT

No fiscal impact.

RECOMMENDATION

It is recommended that the Board of County Commissioners reappoint one attorney member and one non-attorney member to the Law Library Board of Trustees. It is recommended that Michael Kattelman serve as an attorney member for a two-year term expiring on January 31, 2021, and Kathi Lutsch serve as a non-attorney member for a two year term expiring January 31, 2021. Candidates will satisfy the attorney position and non-attorney position required for the Law Library Board of Trustees.

POSSIBLE MOTION

Move to approve reappointment of one attorney member and one non-attorney member to the Law Library Board of Trustees. It is recommended that Michael Kattelman serve as an attorney member for a two-year term expiring on January 31, 2021, and Kathi Lutsch serve as a non-attorney member for a two year term expiring January 31, 2021. Candidates will satisfy the attorney position and non-attorney position required for the Law Library Board of Trustees.

cc:

Honorable Connie Steinheimer, Chair of the Law Library Board of Trustees
Keith Munro, Deputy District Attorney
Stephan Hollandsworth, Deputy District Attorney